

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076999

Entity Name: POP FACTORY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 221
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD SUITE 221
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1836158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SONNENSCHNEIN, GAIL
Address: 3500 MYSTIC POINTE DR. #2405
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SONNENSCHNEIN, HOWARD
Address: 3500 MYSTIC POINTE DR. SUITE 2405
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL SONNENSCHNEIN

MS.

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date