2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012395

Entity Name: POPO AGIE, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 SO. MILITARY TRAIL

DEERFIELD BEACH, FL 33042

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

762 SO. MILITARY TRAIL

DEERFIELD BEACH, FL 33042

2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 20-3785242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, MARK S
762 SO. MILITARY TRAIL
DEERFIELD BEACH, FL 33042 US
PIERCE, MARK S
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 US

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: MARK S. PIERCE 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PIERCE, MARK S

 Address:
 2900 NW 27TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: MARK S. PIERCE MGR 01/24/2011