

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099530

Entity Name: THE POPCORN CAFE LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

316 NE 11TH AVENUE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2376 WILTON DRIVE
#16
WILTON MANORS, FL 33301 US

Current Mailing Address:

316 NE 11TH AVENUE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

2376 WILTON DRIVE
#16
WILTON MANORS, FL 33305 US

FEI Number: 22-3916814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARMOL, GEORGE A
316 NE 11TH AVENUE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARMOL, GEORGE A
2376 WILTON DRIVE
#16
WILTON MANORS, FL 33305 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: GEORGE A. MARMOL

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARMOL, GEORGE A MGR
Address: 2376 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE A. MARMOL

MGR

01/31/2006

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