

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043476

FILED
Jan 11, 2008
Secretary of State

Entity Name: POP HOLDINGS, LLC

Current Principal Place of Business:

13701 SW 143 CT
104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13701 SW 143 CT
104
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE
13701 SW 143 CT
104
MIAMI, FL 33186 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: MGRM () Delete
Name: ALVAREZ, JOSE
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BARONIEL, ROBERTO
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ALVAREZ, MARIA
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ALVAREZ

MGRM

01/11/2008

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