

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121529

Entity Name: POPCORN KINGDOM, L.L.C.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

3421 PINE OAK TRAIL  
SANFORD, FL 32773 US

## New Principal Place of Business:

701 PIER PARK DRIVE  
SUITE 119  
PANAMA CITY BEACH, FL 32413 US

## Current Mailing Address:

3421 PINE OAK TRAIL  
SANFORD, FL 32773 US

## New Mailing Address:

701 PIER PARK DRIVE  
SUITE 119  
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-1522694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHEN, EYAL  
3421 PINE OAK TRAIL  
SANFORD, FL 32773 US

## Name and Address of New Registered Agent:

COHEN, EYAL  
106 KENSINGTON CIRCLE  
PANAMA CITY BEACH, FL 32413 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: EYAL COHEN

04/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COHEN, EYAL  
Address: 3421 PINE OAK TRAIL  
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM ( ) Delete  
Name: VAZANA, AVI  
Address: 11704 CABANA CT  
City-St-Zip: PANAMA CITY BEACH, FL 32704 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, YAFIT 51% A  
Address: 106 KENSINGTON CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change ( ) Addition  
Name: VAZANA, AVI 49%  
Address: 11704 CABANA CT  
City-St-Zip: PANAMA CITY BEACH, FL 32704 US

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: YAFIT COHEN

MGRM

04/02/2008

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