

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023783

FILED
Jan 29, 2011
Secretary of State

Entity Name: POP FROCKS, L.L.C.

Current Principal Place of Business:

1280 N.W. 113TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1280 N.W. 113TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2148909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD., SUITE 200
HOLLYWOOD, FL 33021 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: FUENTES, ULISES
Address: 1280 N.W. 113TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: FUENTES, DIANE
Address: 1280 N.W. 113TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ULISES FUENTES

MR.

01/29/2011

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