

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030000

FILED
Jun 29, 2009
Secretary of State

Entity Name: POP PRODUCTIONS USA LLC

Current Principal Place of Business:

#402 7361 INTERNATIONAL PLACE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

#402 7361 INTERNATIONAL PLACE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 32-0245987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENNETT, JANE
3644 POND VIEW LANE
SARASOTA, FL 34235 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, JANE
Address: 3644 POND VIEW LANE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

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: JANE BENNETT

MGR

06/29/2009

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