

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000074561

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** POP'S PUP'S PALACE OF CITY PLACE, LLC

**Current Principal Place of Business:**

12101 MYRTLE OAK COURT  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

477 SOUTH ROSEMARY AVE #173  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

12101 MYRTLE OAK COURT  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

477 SOUTH ROSEMARY AVE #173  
WEST PALM BEACH, FL 33401

**FEI Number:** 27-0704960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERME, JAY  
12101 MYRTLE OAK COURT  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

VERME, LAURIE  
477 SOUTH ROSEMARY AVE #173  
WEST PALM BEACH, FL 33401 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: LAURIE VERME

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VERME, LAURIE  
Address: 477 SOUTH ROSEMARY AVE #173  
City-St-Zip: WEST PALM BEACH, FL 33401

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: LAURIE VERME

PRES

04/18/2011

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