

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074561

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0704960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

04/11/2012

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