

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048771

FILED
Jun 13, 2011
Secretary of State

Entity Name: THE POP CULTURE VAULT LLC

Current Principal Place of Business:

15941 D'ALENE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

546 NW 77TH STREET
BOCA RATON, FL 33487

Current Mailing Address:

15941 D'ALENE DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

546 NW 77TH STREET
BOCA RATON, FL 33487

FEI Number: 27-2512190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COATES, HOWARD K ESQ.
505 S. FLAGLER DRIVE
300
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: HOWARD K. COATES, ESQ.

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLADSTONE, JERRY
Address: 546 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: GLADSTONE, BROOKE
Address: 546 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: JERRY GLADSTONE

MGR

06/13/2011

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