

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062148

Entity Name: POPP GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4770 NW 2ND AVE STE D
BOCA RATON, FL 33431

New Principal Place of Business:

7491 N FEDERAL HWY
STE C5 #232
BOCA RATON, FL 33487

Current Mailing Address:

4770 NW 2ND AVE STE D
BOCA RATON, FL 33431

New Mailing Address:

7491 N FEDERAL HWY
STE C5 #232
BOCA RATON, FL 33487

FEI Number: 27-1810850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBIN, JOHN
4770 NW 2ND AVE STE D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PHILBIN, JOHN
7491 N FEDERAL HWY
STE C5 #232
BOCA RATON, FL 33487 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: PHILBIN, GERRY
Address: 255 OWLS HEAD HIGHWAY
City-St-Zip: JEFFERSON, NH 03583

Title: MEMB
Name: OBSER, VALERIA
Address: 7491 N FEDERAL HWY C5 #232
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: THOMAS & ERICKA PAPP, JOINTLY AS TBE
Address: 305 ALTAMONT PLACE
City-St-Zip: SOMERVILLE, NJ 08876

Title: MGR
Name: PHILBIN, JOHN
Address: 7491 N FEDERAL HWY C5 #232
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: OBSER, MARCUS
Address: 7491 N FEDERAL HWY C5 #232
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: JOHN PHILBIN

MGR

04/28/2011

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