

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079642

FILED
Jan 27, 2011
Secretary of State

Entity Name: POPS ONE, LLC.

Current Principal Place of Business:

2503 N. OCEAN AVE.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2503 N. OCEAN AVE.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-3137544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ROBERTO
1450 BRICKELL BAY DRIVE
1901
FL, FL 33131 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: AMERICAN FRANCHISING CORP.
Address: 201 S BISCAYNE BLVD -24 FLOOR
City-St-Zip: MAIM, FL 33131

Title: MGR
Name: ABREU, ROBERTO
Address: 1450 BRICKELL BAY DRIVE APT. 1901
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ABREU, CARLOS
Address: 1450 BRICKELL BAY DRIVE APT. 1901
City-St-Zip: MIAMI, FL 33131

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: ROBERTO ABREU

MGR

01/27/2011

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