

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000503

FILED
Mar 05, 2009
Secretary of State

Entity Name: POPULAR FINANCIAL SERVICES, LLC

Current Principal Place of Business:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

301 LIPPINCOTT DRIVE
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 52-2249245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: FISHER, GREGORY S
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: DIR () Delete
Name: FISHER, GREGORY S
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: EVP (X) Delete
Name: SHAY, PAUL
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: VPS () Delete
Name: DUNBAR, KIMBERLY
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: BERNARD, MANTONI
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: DIR (X) Change () Addition
Name: DORAN, BRIAN
Address: 301 LIPPINCOTT DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIMBERLY DUNBAR

VPS

03/05/2009

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