

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004086

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: POPULAR FINANCIAL MANAGEMENT, LLC

**Current Principal Place of Business:**

301 LIPPINCOTT DR  
MARLTON, NJ 08053

**New Principal Place of Business:**

**Current Mailing Address:**

301 LIPPINCOTT DR  
MARLTON, NJ 08053

**New Mailing Address:**

FEI Number: 56-2407800

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: CFO (X) Delete  
Name: MCGARVEY, MATTHEW  
Address: 301 LIPPINCOTT DRIVE  
City-St-Zip: MARLTON, NJ 08053

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

01/07/2008

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