2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003863

Entity Name: FLORIDA POP, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7750 N. MACARTHUR BLVD. #120-221 IRVING, TX 75063

Current Mailing Address: New Mailing Address:

7750 N. MACARTHUR BLVD. #120-221 IRVING, TX 75063

FEI Number: 34-2066534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERALES, GUILLERMO

Address: 7750 N. MACARTHUR BLVD. #120-221

City-St-Zip: IRVING, TX 75063

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 Statues.

SIGNATURE: GUILLERMO PERALES MGR 05/01/2012