## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000000626

Entity Name: POPCORN HERE TRAPEZE GROUP, LLC

FILED Feb 02, 2010 Secretary of State

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

1 GRANDIN TERRACE CINCINNATI, OH 45208

Current Mailing Address: New Mailing Address:

1 GRANDIN TERRACE CINCINNATI, OH 45208

FEI Number: 30-0484904 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:

WILLIAMS, SUSAN
20965 NE 19TH CT
MIAMI, FL 33179 US

KOHN, RANDY
2582 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 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: RANDY A KOHN 02/02/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, SUSAN
Address: 1 GRANDIN TERRACE
City-St-Zip: CINCINNATI, OH 45208

Title: MGR

 Name:
 KOHN, RANDY

 Address:
 1237 GRAND ST

 City-St-Zip:
 WESTBURY, NY 11590

Title: MGR

Name: MILAM, CHRISTOPHER Address: 1237 GRAND ST City-St-Zip: WESTBURY, NY 11590

Title: MGR

Name: MARTINEZ, MANUEL
Address: 27 OLIVE STREET, #3L
City-St-Zip: NEW YORK, NY 11211

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: SUSAN WILLIAMS MS 02/02/2010