2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # B0700000135 08 MAY -7 PM 1:53 THE GRAND THEATRE OPERATING COMPANY, L.P. Principal Place of Business Mailing Address 305 BARONNE STREET, SUITE 900 305 BARONNE STREET, SUITE 900 NEW ORLEANS, LA 70112 NEW ORLEANS, LA 70112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 Chg-LP CR2E003 (12/06) 4. FEI Number Applied For City & State City & State JO-3 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered again and tiffe it applicable DAGE 400128734244 05/07/08--01009--003 **500.00 FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # M07000002380 STREET ADDRESS GTOC GENERAL PARTNER, L.L.C. NAME 305 BARONNE STREET, SUITE 900 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70112 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHY-S1-7iP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY \$1-702 CITY-ST-ZIP

I hereby certify that the information supplied with this thing does not gue ifly for the exercisions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my figurature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this perfort as required by Chapter 620, Florida Statutes.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

FILED

1/15/08 504-397-1133