

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061468

FILED
Jul 21, 2008
Secretary of State

Entity Name: SHOWTIME PICTURES INTERMEDIARY LLC

Current Principal Place of Business:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DESAI, DEVANG ESQ.
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: JOSHUA TREE MANAGEME, NT, L.L.C.
Address: 501 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSHUA TREE MANAGEME, NT, L.L.C.
Address: 501 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: A KEMAL ARIN

MGRM

07/21/2008

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