

108000002178

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(Address)

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SECRETARY OF STATE  
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M. THOMAS  
JUN 18 2009  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phoenix Adlabs Theatre Management, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine West  
Name of Person

Phoenix Adlabs Theatre Management, LLC  
Firm/Company

9111 Cross Park Dr., Ste. E-275  
Address

Knoxville TN 37923  
City/State and Zip Code

christinew@phoenixtheatres.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Christine West at ( 865 ) 692-4061 Ext. 231  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Phoenix Adlabs Theatre Management, LLC

2. This entity was formed under the laws of: Tennessee

3. This entity was authorized to transact business in Florida on 05/08/2008  
and its Florida document/registration number is M08000002178

4. The name and address of each manager or managing member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	<u>Name and Address:</u>
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<u>MGR</u>	<u>Philip J Zacheretti</u> <u>12508 Fort West Dr.</u> <u>Knoxville TN 37934</u>
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<u>MGR</u>	<u>Udaya Kumar c/o Adlabs Film USA, Inc</u> <u>380 Madison Ave - 21st Floor</u> <u>New York NY 10017</u>
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<u>MGR</u>	<u>Anil Arjun c/o Adlabs Film USA, Inc</u> <u>380 Madison Ave - 21st Floor</u> <u>New York NY 10017</u>
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*Please be advised these these are the only three (3) MGRs of the company. Please delete any other MGR or MGRMs that appear of record.*

Required Signature: Philip J. Zacheretti  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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 TALLAHASSEE, FL  
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