

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006180

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: LIVING ROOM THEATERS INC.

## Current Principal Place of Business:

YUISA CARILLO, ESQ C/O LOEB BLOCK  
505 PARK AVENUE 9TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

YUISA CARILLO, ESQ C/O LOEB BLOCK  
505 PARK AVENUE 9TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

921 SW WASHINGTON ST.  
SUITE 220  
PORTLAND, OR 97205

FEI Number: 30-0278995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RIMOCH, ERNESTO  
Address: 505 PARK AVE. 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DS ( ) Delete  
Name: RIMOCH, DIEGO  
Address: 505 PARK AVE. 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VPD ( ) Delete  
Name: SARAGA DE RIMOCH, EVA  
Address: 505 PARK AVE. 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO RIMOCH

DS

01/13/2009

Electronic Signature of Signing Officer or Director

Date