

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000001497

**FILED**  
**Jul 06, 2004**  
**Secretary of State**

**Entity Name:** SUNSTAR THEATRES NAPLES, LLC

**Current Principal Place of Business:**

770 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

100 NE 39TH STREET  
MIAMI, FL 33137

**Current Mailing Address:**

770 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

100 NE 39TH STREET  
MIAMI, FL 33137

**FEI Number:** 65-1089606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HRAWG CORP.  
2000 GLADES ROAD  
SUITE 400  
BOCA RATON, FL 334318599

**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

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CLEMENT, MARK  
Address: 770 RIVESIDE DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLEMENT, MARK  
Address: 100 NE 39TH STREET  
City-St-Zip: MAIMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK CLEMENT

D

07/06/2004

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