


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000001497 1. Entity Name SUNSTAR THEATRES NAPLES, LLC	
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Principal Place of Business 5600 NW 32 AVE MIAMI, FL 33142	Mailing Address 5600 NW 32 AVE MIAMI, FL 33142
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01112007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1089606	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent KAUFMAN, BARNEY 5600 NW 32 AVE MIAMI, FL 33142	DO NOT WRITE IN THIS SPACE
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

U000000538770
01/24/07-80089-008 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLEMENT, MARK 5600 NW 32 AVE MAIMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, MARK 5600 NW 32 AVE MAIMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRAMS, STEVEN 5600 NW 32 AVE MAIMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAUFMAN, BARNEY 5600 SW 32 AVE MAIMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VACCA, OSVALDO 5600 NW 32 AVE MAIMI, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **BARNEY KAUFMAN** 1/11/07 305-614-4230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #