

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009572

FILED
Jul 06, 2004
Secretary of State

Entity Name: SUNSTAR THEATRES OCALA, 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: 65-1122337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLEMENT, MARK
Address: 770 RIVERSIDE DRIVE
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: MIAMI, 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