2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009929

Entity Name: CINE CITTA CAFE I, LLC

FILED May 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9544 HARDING AVE. SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9544 HARDING AVE. SURFSIDE, FL 33154

FEI Number: 65-1149182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAIEB, FRANK N 10275 COLLINS AVENUE, APT 209S BAL HARBOUR, FL 33154 US

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAIEB, FRANK N
 Name:

 Address:
 10275 COLLINS AVENUE, #209S
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MAMOU, DAN
 Name:

 Address:
 10275 COLLINS AVENUE, #422
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FRANK N. TAIEB MGRM 05/15/2006