

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009929

Entity Name: CINE CITTA CAFE I, LLC

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

9544 HARDING AVE.  
SURFSIDE, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

9544 HARDING AVE.  
SURFSIDE, FL 33154 US

**New Mailing Address:**

FEI Number: 65-1149182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TAIEB, FRANK N  
Address: 10275 COLLINS AVENUE, #209S  
City-St-Zip: BAL HARBOUR, FL 33154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAIEB, FRANK N  
Address: 10275 COLLINS AVENUE, #209S  
City-St-Zip: BAL HARBOUR, FL 33154 US

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 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: FRANCK TAIEB

MGRM

01/11/2008

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