

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009835

Entity Name: CINEMA VENTURES LLC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HWY, STE. 207
BOCA RATON, FL 33487

New Principal Place of Business:

8000 N. FEDERAL HWY
STE 100
BOCA RATON, FL 33487

Current Mailing Address:

8000 N. FEDERAL HWY, STE. 207
BOCA RATON, FL 33487

New Mailing Address:

8000 N. FEDERAL HWY
STE. 100
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ADRIANA
8000 N FEDERAL HWY., STE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIMARCO, ADRIANA
8000 N FEDERAL HWY
STE
BOCA RATON, FL 33487 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: ADRIANA H DIMARCO

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIMARCO, ADRIANA
Address: 6247 INDIAN FOREST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: DIMARCO, PAUL
Address: 7493 PRESCOTT LN
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: DIMARCO, ROBERT
Address: 6247 INDIAN FOREST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MADRIS, RUSSELL
Address: 7300 N FEDERAL HWY., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: ADRIANA H DIMARCO

MGR

04/21/2004

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