

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009835

Entity Name: CINEMA VENTURES LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

6247 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

224 DATURA ST
415
WEST PALM BEACH, FL 33401

Current Mailing Address:

6247 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33409

New Mailing Address:

224 DATURA ST
415
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ADRIANA
6247 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33409 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT
224 DATURA ST
415
224 DATURA ST, FL 33401 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: ROBERT DIMARCO

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DIMARCO, ROBERT
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT DIMARCO

MGR

01/23/2007

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