

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015904

FILED  
Jul 06, 2004  
Secretary of State

**Entity Name:** SUNSTAR THEATRES SARASOTA 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  
MAIMI, FL 33137

**FEI Number:** 75-3068533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLEMENT, MARK  
770 RIVERSIDE DRIVE  
CORAL SPRINGS, FL 33071

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

CLEMENT, MARK  
100 NE 39TH STREET  
MIAMI, FL 33137

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: MARK CLEMENT

07/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CLEMENT, MARK  
Address: 770 RIVERSIDE DR  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

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

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