. - 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L02000015904** 02-27-2006 90424 032 ****50.00 SUNSTAR THEATRES SARASOTA LLC Principal Place of Business Mailing Address 100 NE 29TH STREET MIAMI, PX 33137 100 NE 39TH STREET MAIMI, FL 33137 20010893 2. Principal Place of Business 32 AV6 3. Mailing Address SAME Suite, Apt. #, etc. 02082006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 75-3068533 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEMENT, MARK 100 NE 39TH STREET Street Address (P.O. Box Number is Not MIAMI, FL 33137 NI SM 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ■ Addition TITLE ☐ Delete TITLE Change CLEMENT, MARK NAME NAME STREET ADDRESS 770 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 5600 NW 32 NUS KRAMS, STEVEN NAME NAME STREET ADDRESS 100 NORTHEAST 39TH STREET STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TETLE ☐ Addition TITLE KAUFMAN, BAYNEY NAME NAME 100 NORTHEAST 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME CLEMENT, MARK NAME STREET ADDRESS 100 NORTHEAST 39TH STREET STREET ADDRESS ι (CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete VACCA, OSVALDO NAME NAME 11 STREET ADDRESS 100 NORTHEAST 39TH STREET STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 most empowered to execute this report as required by Chapter 608, Florida Statutes. 305-614-4230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 27, 2006 8:00 am

Daytime Phone #