2008 LIMITED LIABILITY COMPANY ANNUAL REPORT -

DOCUMENT # L02000025082 FILED Sep 03, 2008 08:00 AM Secretary of State PREMIERE THEATERS, L.L.C. Principal Place of Business Mailing Address 1800 W. HIBISCUS BLVD 1800 W. HIBISCUS BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901 DO NOT WRITE IN THIS SPACE 07102008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 56-2293140 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOILEAU, JOHN L 1970 MICHIGAN AVENUE, BLDG C COCOA, FL 32922 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Ü00000958754 09/03/08-80001-004/138.75 MANAGING MEMBERS/MANAGERS MGRM TITLE KURRUS, ROBERT W NAME STREET ADDRESS 1800 W. HIBISCUS BLVD CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 1 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR POINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE