

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029302

FILED
Mar 26, 2004
Secretary of State

Entity Name: CINEMARK PRODUCTIONS, LLC

Current Principal Place of Business:

520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

130 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

130 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

FEI Number: 20-0882730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W P.A.
520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

DICKS, JACK W P.A.
130 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: JACK W. DICKS

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DICKS, J.W.
Address: 520 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKS, J.W.
Address: 130 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

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: JACK W. DICKS

MGR

03/26/2004

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