

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045414

FILED
Jan 30, 2009
Secretary of State

Entity Name: SUNSTAR THEATRE HOLDINGS, LLC

Current Principal Place of Business:

9760 SW 99 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9760 SW 99 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0406095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMS, STEVEN
1998 NE 150 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KRAMS, STEVEN
Address: 1998 NME 150 ST
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: KAUFMAN, BARNEY
Address: 9760 SW 99 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KRAMS, STEVEN
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify 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: BARNEY KAUFMAN

VP

01/30/2009

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