2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000006439** 05-02-2005 90129 030 ****50.00 POOJA CINEMAS, LLC Principal Place of Business Mailing Address 6300 NORTH LOCKWOOD RIDGE RD. 6300 NORTH LOCKWOOD RIDGE RD. SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address 6300 MORTH LOCKWOOD RIBER 6- P. O. BOX 51115 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>54-2141949</u> Not Applicable SARASOTA SARASOTA Country Country \$5.00 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KESHANI, AMBARISH A Street Address (P.O. Box Number is Not Acceptable) 6300 NORTH LOCKWOOD RIDGE RD. SARASOTA, FL 34232 43 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITI F ☐ Delete TITLE ☐ Change ☐ Addition KESHANI, AMBARISH A NAME NAME STREET ADDRESS 6300 NORTH LOCKWOOD RIDGE RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34202" 43 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition THAKKER, VIDYUT D NAME STREET ADDRESS 6300 NORTH LOCKWOOD RIDGE RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 U.3 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 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 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.

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED