2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000023593** 03-14-2005 90591 019 ****50.00 1. Entity Name SUNSTAR THEATRE LOCKPORT, LLC Principal Place of Business Mailing Address 100 N.E. 39TH ST. 100 N.E. 39TH ST. 机弹弹键 艾尔萨克斯尔特斯 使人 电视电流 MIAMIL FL 33137 MIAMI, FL 33137 ċ LOCKET JOHN WHITE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 614 03899 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAMS, STEVEN 100 N.E. 39TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33137 City 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 Signature, typed or primed neme of registered agent and life 8 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. IIILE M Delete TIFLE ☐ Change Steven Krams NAME NAME 100 NE 39th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miami, fla MLE ☐ Delete TITLE Addition Barney Kaufman NAME 100 NE 39th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78° Miami, fla ☐ Change TITLE Delete TITLE Addition Mark Clement VΡ NAME NAME 100 NE 39th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fla Addition TITLE ☐ Defete TITLE Change Os_{valdo} vacca Sec NAME NAME STREET ADDRESS STREET ADDRESS 100 NE 39th street CITY-ST-ZIP CITY-ST-ZIP Miami, fla. Delete MIE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MILE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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. 3-805 105-573-7339

FILED

Mar 14, 2005 8:00 am

and the second

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE