2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 10, 2006 8:00 am Secretary of State DOCUMENT # L04000023593 03-10-2006 90128 028 ****50.00 SUNSTAR THEATRE LOCKPORT, LLC Principal Place of Business Mailing Address 100 N.E. 397H ST. MIAMI, FL 33187 100 N.E. 39TH ST. MIAMI, PL 38137 20014598 2. Principal Place of Business 72 MS 3. Mailing Address SRNO Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 16-1403899 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRAMS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 400 N.E. 39TH ST. -MIAMI; FL 33137 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete Change TITLE ☐ Addition 5600 NW 32 NO AUE. KRAMS, STEVEN NAME NAME 109 NORTHÉAST 30TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME KAUFMAN, BARNEY NAME 100 NORTHEAST 30TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch ☐ Addition CLEMENT, MARK MAME NAME STREET ADDRESS 100 NORTHEAST 39TH STREET-STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete ∠ Change ■ Addition VACCA, OSVALDO NAME NAME SAME 199 NORTHEAST 39TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP 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 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #