


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90430 031 ****50.00

DOCUMENT # L04000036954	
1. Entity Name SUNSTAR THEATRES FT MEYERS, LLC.	

Principal Place of Business 100 NE 39TH STREET MAIMI, FL 33137	Mailing Address 100 NE 39TH STREET MAIMI, FL 33137
<i>5600 NW 32 Ave</i>	<i>MIAMI FL 33142</i>

60011107



02092006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1137006	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CLEMENT, MARK 700 RIVERSIDE DRIVE CORAL SPRINGS, FL 33371
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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 _____ (NOTE: Registered Agent signature required when reconstituting)

DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES KRAMS, STEVE 3600 CURTIS LANE MAIMI, FL 33133
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CLEMENT, MARK 770 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRES KAUFMAN, BARNET 9760 SW 99TH STREET MAIMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC VACCA, OSVALDO 705 CRANDON BLVD MAIMI, FL 33149
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* 2/8/06 305-614-4230

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

Date

Daytime Phone #