

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049918

FILED  
May 04, 2007  
Secretary of State

**Entity Name:** THEATRE GROUP OF CORAL GABLES, LLC

**Current Principal Place of Business:**

12075 S W 70TH COURT  
MIAMI, FL 33156

**New Principal Place of Business:**

997 N. GREENWAY DR  
THE COUNTRY CLUB OF CORAL GABLES  
CORAL GABLES, FL 33134

**Current Mailing Address:**

12075 S W 70TH COURT  
MIAMI, FL 33156

**New Mailing Address:**

814 MILAN AVENUE  
CORAL GABLES, FL 33134

FEI Number: 84-1648946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KIRBY, JOHN M  
7664 S W 147 TERR  
MIAMI, FL 33158      US

**Name and Address of New Registered Agent:**

GEE-MOORE, ROBYN L  
814 MILAN AVENUE  
CORAL GABLES, FL 33134      US

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: ROBYN GEE MOORE

05/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CAWOOD, CARL  
Address: 12075 S W 70TH COURT  
City-St-Zip: MIAMI, FL 33156

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CROOK, PATRICK  
Address: 121 E. SUNRISE AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM      ( ) Change      (X) Addition  
Name: WAHLSTROM, ANGELA A  
Address: 1107 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134

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: ANGELA WAHLSTROM

MGMR

05/04/2007

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