2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049918

Entity Name: THEATRE GROUP OF CORAL GABLES, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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

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

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: SEC

 Name:
 WAHLSTROM, KIM

 Address:
 1107 GENOA STREET

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ROBYN GEE-MOORE TR 03/31/2011