2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062154

Entity Name: CINEMA LALLOUZ LLC

Address:

City-St-Zip:

PO BOX 460940

FT LAUDERDALE, FL 33346

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 460940 FORT LAUDERDALE, FL 33346 **Current Mailing Address: New Mailing Address:** PO BOX 460940 FORT LAUDERDALE, FL 33346 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LALLOUZ, RHONDA PO BOX 460940 FORT LAUDERDALE, FL 33346 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LALLOUZ, RHONDA Name: Name: Address: PO BOX 460940 Address: City-St-Zip: FORT LAUDERDALE, FL 33346 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LALLOUZ, ELYAHOU Name: Address: PO BOX 460940 Address: City-St-Zip: FORT LAUDERDALE, FL 33346 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ACKERSON, CHARLES Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: RHONDA LALLOUZ MGRM 04/28/2006