

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026015

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: CINEMA DESIGN GROUP INTERNATIONAL, LLC

## Current Principal Place of Business:

9704 CLINT MOORE ROAD  
SUITE A109  
BOCA RATON, FL 33496 US

## Current Mailing Address:

9704 CLINT MOORE ROAD  
SUITE A109  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

9704 CLINT MOORE ROAD  
SUITE A106  
BOCA RATON, FL 33496 US

## New Mailing Address:

9704 CLINT MOORE ROAD  
SUITE A106  
BOCA RATON, FL 33496 US

FEI Number: 20-2539464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALEA, JEFFREY  
9704 CLINT MOORE ROAD  
SUITE A109  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

GALEA, JEFFREY  
9704 CLINT MOORE ROAD  
SUITE A106  
BOCA RATON, FL 33496 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:

04/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANCHOR INVESTMENT GR, OUP, LLC  
Address: 9704 CLINT MOORE ROAD, SUITE A109  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: FRONTE, BRYAN D  
Address: 9704 CLINT MOORE ROAD, SUITE A109  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: SCHAFER, CAREY C  
Address: 9704 CLINT MOORE ROAD, SUITE A109  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ANCHOR INVESTMENT GR, OUP, LLC  
Address: 9704 CLINT MOORE ROAD, SUITE A106  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change ( ) Addition  
Name: FRONTE, BRYAN D  
Address: 9704 CLINT MOORE ROAD, SUITE A106  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change ( ) Addition  
Name: SCHAFER, CAREY C  
Address: 9704 CLINT MOORE ROAD, SUITE A106  
City-St-Zip: BOCA RATON, FL 33496 US

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.

SIGNATURE: JOSEPH T GALEA JR

CFO

04/27/2006

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