

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026015

FILED
May 11, 2007
Secretary of State

Entity Name: CINEMA DESIGN GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9930 CLINT MOORE ROAD
SUITE D-102
BOCA RATON, FL 33496 US

Current Mailing Address:

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

New Mailing Address:

9930 CLINT MOORE ROAD
SUITE D-102
BOCA RATON, FL 33496 US

FEI Number: 20-2539464 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:

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

Name and Address of New Registered Agent:

GALEA, JEFFREY
9930 CLINT MOORE ROAD
D-102
BOCA RATON, FL, 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: JOSEPH T GALEA JR

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANCHOR INVESTMENT GR, OUP, LLC
Address: 9930 CLINT MOORE ROAD, SUITE D103
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: FRONTE, BRYAN D
Address: 9930 CLINT MOORE ROAD, SUITE D102
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: SCHAFER, CAREY C
Address: 9930 CLINT MOORE ROAD, SUITE D102
City-St-Zip: BOCA RATON, FL 33496 US

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: JOSEPH T GALEA JR

CFO

05/11/2007

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