

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026015

FILED
Apr 30, 2008
Secretary of State

Entity Name: CINEMA DESIGN GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2539464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2008

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