

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026015

FILED
Apr 15, 2009
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:

GALEA, JEFFREY
9930 CLINT MOORE ROAD
D-102
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: JOSEPH T. GALEA, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANCHOR INVESTMENT GROUP, LLC
Address: 9930 CLINT MOORE ROAD, SUITE D103
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:

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

04/15/2009

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