2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 02, 2008 8:00 am Secretary of State

DOCUMENT # L05000108779 1. Entity Name GALLERIA THEATRE OWNERS, LLC							05-02-2008 90023 030 ***138.75				
Principal Place of Business Mailing Address									-		
333 SOUTH Venice, FL		AIL, SUITE 101	333 SOUTH TAMIAMI TRAIL, SUITE 101 Venice, FL 34285					St. P. C.			
2. Princinal P	lace of Busin	ness - No P.O. Box#	3. Mailing Address								
333 South Tamiami Trail			333 South Tamiami Trail				1 B B B	 	21 214 251 181		IBSI KU TULI
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04302008	Chg-LLC	CR2E08	3 (12/06)	
Suite 203 City & State			Suite 203 City & State				4. FEI Numb	per		Ap	oplied For
Venice, FL		Venice, FL				20-3777688 Not Applicable					
Zip		Country	Zip 34285	Coun	itry		5. Certificate	e of Status Desired		5.00 Add ee Require	
34285 LUS 6. Name and Address of Current F			Registered Agent				7. Name and Address of New Registered Agent				
MILLER, N	/ICHAEL \	W			Name						
MILLER, MICHAEL W 333 S TAMIAMI TRL STE 101					Street Address (P.O. Box Number is Not Acceptable)						
VENICE, FL 34285					333 South Tamiami Trail, Suite 203						
						City Venice			FL	Zin Cod	 85
8. The above named entity submits this tratement to the purpose of changing its register					10,1100						
the obligat	tions of regis	tered agent.	11/1/	1 /					5/1		
SIGNATURE	Signature, typed	of printed name of registered agent	and title if applicable. (Not)	E: Registere	d Agent signatur	re required	when reinstating)		-//// DATE	<u> </u>	
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FILE	NOWIII	FEE IS \$138.75						Mal	e check pa	yable to	•
		Fee will be \$538.75						1	a Departme	nt of State	e :
				10.	· · · ·			1	a Departme	nt of State	6 :
9.	, 1, 2008 MGRM	Fee will be \$538.75 MANAGING MEMBE		TITL	E			Florid	a Departme /CHANGES	nt of State	Addition
After May	MGRM MILLER,	Fee will be \$538.75	AS/MANAGERS	TITL	E			Florid	a Departme /CHANGES		
9. TITLE NAME	MGRM MILLER, 333 S TA VENICE,	Fee will be \$538.75 MANAGING MEMBE MICHAEL W	AS/MANAGERS	TITLI NAM STRE	E tE		outh Tamiami e, FL 34285	ADDITIONS	a Departme /CHANGES		
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGRM MILLER, 333 S TA VENICE, MGR	MANAGING MEMBE MICHAEL W MIAMI TRL STE 101 FL 34285	AS/MANAGERS	TITLI NAM STRE CITY	E RE EET ADORESS '-ST-ZIP			ADDITIONS	a Departme		
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9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM MILLER, 333 S TA VENICE, MGR ELKCO, L 5252 S TA	MANAGING MEMBE MICHAEL W MIAMI TRL STE 101 FL 34285	HS/MANAGERS	TITLI NAM STRE CITY TITLI NAM STRE	E RE EET ADDRESS '-ST-ZIP E			ADDITIONS	a Departme	⊠ Change	Addition
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