

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120297

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: THEATRE INVESTMENTS LLC

**Current Principal Place of Business:**

1050 POPLAR CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1050 POPLAR CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-3958295      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:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

**Name and Address of New Registered Agent:**

MOLDOFF, MARK J MR.  
1050 POPLAR CIRCLE  
WESTON, FL 33326      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: MARK J. MOLDOFF

07/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MOLDOFF, MARK J  
Address: 1050 POPLAR CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGR      ( ) Delete  
Name: WRIGHT, ROBERT  
Address: 1050 POPLAR CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGR      ( ) Delete  
Name: JACOBS, ELLIS L  
Address: 1050 POPLAR CIRCLE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: LISSAUER, MICHAEL  
Address: 1050 POPLAR CIRCLE  
City-St-Zip: WESTON, FL 33326

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

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: MARK J. MOLDOFF

MGR

07/20/2006

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