

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121820

FILED
Feb 13, 2006
Secretary of State

Entity Name: NOW PLAYING ENTERTAINMENT, LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

New Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021

FEI Number: 20-4095185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROS, IDA
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEROS, IDO
3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FL 33021 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: IDO MEROS

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WEISS, BRIAN
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

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: BRIAN WEISS

P

02/13/2006

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