

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000094741

FILED
May 20, 2008
Secretary of State**Entity Name:** PLAZA THEATERS, LLC**Current Principal Place of Business:**101 S GARLAND AVENUE
301
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**101 S GARLAND AVENUE
301
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 20-8665762**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BINGLER, ANNE L ESQ.
101 S GARLAND AVENUE
301
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**KUHN, CAMERON
101 S GARLAND AVENUE
301
ORLANDO, FL 32801 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: CAMERON KUHN

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: PLAZA ENTERTAINMENT, LLC
Address: 101 S GARLAND AVENUE #301
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES:****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: CAMERON KUHN

MGR

05/20/2008

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