

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119475

Entity Name: MERCATO CINEMA, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUIT 900
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUIT 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

FEI Number: 26-0358643 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:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUIT 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CINEMA HOLDINGS, LLC,
Address: 1200 BRICKELL AVENUE, SUIT 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINEMA HOLDINGS, LLC,
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: GONZALO ULIVI

MGR

05/06/2008

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