2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018418

Entity Name: CINEMA SEATING AND SERVICES, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6849 BROOK HOLLOW ROAD 7824 JEWELWOOD DR LAKE WORTH, FL 33467 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6849 BROOK HOLLOW ROAD
LAKE WORTH, FL 33467

7824 JEWELWOOD DR
BOYNTON BEACH, FL 33437

FEI Number: 20-8677309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUM, SAMUEL S ESQ 2666 TIGERTAIL AVENUE, STE 106 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

Da

WIENHOLT, ROBERT

(X) Change () Addition

ADDITIONS/CHANGES:

MGRM

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: Name: WIENHOLT, ROBERT Name:

Address: 6849 BROOK HOLLOW ROAD Address: 7824 JEWELWOOD DR
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: WIENHOLT, TERESA Name: WIENHOLT, TERESA

Address: 6849 BROOK HOLLOW RD Address: 7824 JEWELWOOD DR
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT WIENHOLT MGRM 04/26/2009