2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045736

Entity Name: CINEMAGIC HOME THEATERS, LLC

FILED Apr 30, 2010 Secretary of State

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

14015 DEEP LAKE DR. ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

14015 DEEP LAKE DR. ORLANDO, FL 32826

FEI Number: 20-8948933 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:

D'ABREU, JOSHUA M 14015 DEEP LAKE DR. ORLANDO, FL 32826 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'ABREU, JOSHUA M Address: 14015 DEEP LAKE DR. City-St-Zip: ORLANDO, FL 32826

I hereby 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 Statues.

SIGNATURE: JOSHUA DABREU PRES 04/30/2010