

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061455

FILED
Jul 21, 2008
Secretary of State

Entity Name: SHOWTIME PICTURES RESORTS LLC

Current Principal Place of Business:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

501 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: **FEI Number Applied For (X)** **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:

DESAI, DEVANG ESQ.
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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 () Delete
Name: JOSHUA TREE MANAGEME, NT, L.L.C.
Address: 501 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: A KEMAL ARIN

MGRM

07/21/2008

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