

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061455

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SHOWTIME PICTURES RESORTS LLC

**Current Principal Place of Business:**

501 SE 12TH STREET  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 SE 12TH STREET  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**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:**

ARIN, A. KEMAL  
501 SE 12TH ST  
FORT LAUDERDALE, FL 33316 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: A. KEMAL ARIN

04/30/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JOSHUA TREE MANAGEMENT, 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

MGR

04/30/2009

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