

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098265

Entity Name: CINEART GROUP, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6550 N.E. 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6550 N.E. 4TH COURT
MIAMI, FL 33138

New Mailing Address:

FEI Number: 41-2253455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARADY & ZIKAKIS PA
307 S.E. 14TH STREET
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: WILLIAM PARADY

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAIORANA, ANTONIO
Address: 6550 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIORANA, ANTONIO
Address: 6550 N.E. 4TH COURT
City-St-Zip: MIAMI, FL 33138

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: ANTONIO MAIORANA

MGR

03/24/2008

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