

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078129

FILED
Apr 21, 2009
Secretary of State

Entity Name: ENTERTAINMENT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

810 SW 22ND AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

810 SW 22ND AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY
STE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAINZ, MARGARITA F
810 SW 22 AVENUE
MIAMI, FL 33135 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: MARGARITA SAINZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAINZ, MAGGIE
Address: 810 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: MUNNET, ANTONIO A
Address: 810 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SAINZ, MARGARITA
Address: 810 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MUNNET, ANTONIO A
Address: 810 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

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: MARGARITA SAINZ

D

04/21/2009

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