

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078129

**FILED
Apr 30, 2010
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: 27-2227385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, MARGARITA F
810 SW 22 AVENUE
MIAMI, FL 33135 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: D
Name: SAINZ, MARGARITA
Address: 810 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33135

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

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 Statutes.

SIGNATURE: MARGARITA SAINZ

D

04/30/2010

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