

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052932

FILED
Apr 28, 2011
Secretary of State

Entity Name: CINERAMAX SPECIAL VENUES LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE UNIT 1709
MIAMI, FL 33130 US

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE UNIT 1709
SUITE 1709-A
MIAMI, FL 33130 US

Current Mailing Address:

10 SW SOUTH RIVER DRIVE UNIT 1709
MIAMI, FL 33130 US

New Mailing Address:

10 SW SOUTH RIVER DRIVE UNIT 1709
SUITE 1709-A
MIAMI, FL 33130 US

FEI Number: 27-2568021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCE JOSEPH ESQ, P.A.
9990 SW 77TH AVE
PH 10
MIAMI, FL 33156 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
Name: MONTOULIEU, JEAN PAUL
Address: 10 SW SOUTH RIVER DRIVE # 1709-A
City-St-Zip: MIAMI, FL 33130 US

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: JEAN PAUL MONTOULIEU

MGRM

04/28/2011

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