

# **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:** MONTOLIEU, 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 MONTOLIEU

MGRM

04/28/2011

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