2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L97000000283

1. Entity Name

SHOWTIME PICTURES - FLORIDA, L.C.



Sep 21, 2004 8:00 am Secretary of State 09-21-2004 90039 045 ****50.00

FILED

Principal Place of Business

SIGNATURE:

Mailing Address

5722 S. FLAMINGO RD., STE. 309 FT LAUDERDALE, FL 33330 5722 S. FLAMINGO RD., STE. 309 FT LAUDERDALE, FL 33330



01092004 No Chg-LLC

CR2E083 (10/03)

Fee Required

4. FEI Number Applied For 74-2824156 Not Applicable

5. Certificate of Status Desired S5.00 Additional

6. Name and Address of Current Registered Agent

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_		(NOTE: Registered Agent eignature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARIN, A. KEMAL 5722 S. FLAMINGO RD., STE. 309 FT LAUDERDALE, FL 33330		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustog empowered to execute this report as required by Chapter 608, Florida Statutes.			

MEMBER, ON AUTHORIZED REPRESENTATIVE