

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000283

FILED
Feb 27, 2008
Secretary of State

Entity Name: SHOWTIME PICTURES - FLORIDA, L.C.

Current Principal Place of Business:

501 SE 12TH ST.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

501 SE 12TH ST.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 74-2824156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: ARIN, A. KEMAL
Address: 501 SE 12 STRETT
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIN, A. KEMAL
Address: 501 SE 12 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: A.KEMAL ARIN

MGR

02/27/2008

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