2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003035

Address:

City-St-Zip:

501 SE 12TH STREET

FT LAUDERDALE, FL 33316

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

FILED Feb 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 SE 12TH ST. FT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 501 SE 12TH ST FT LAUDERDALE, FL 33316 FEI Number: 65-0927133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITÉ 125 CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ARIN, A. KEMAL Name: Name: Address: 501 SE 12TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ARIN, ESRA Name:

Address:

City-St-Zip:

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 02/18/2008