

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003035

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHOWTIME PICTURES, L.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: 65-0927133

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:

ARIN, A. KEMAL MGR
501 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

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: A. KEMAL ARIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: ARIN, ESRA
Address: 501 SE 12TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

04/30/2009

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