2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M01000001459

1. Entity Name

RAVE MOTION PICTURES MELBOURNE, L.L.C.



Jul 06, 2005 08:00 AM Secretary of State

FILED

Fee Required

Principal Place of Business

SIGNATURE:

% RAVE REVIEWS CINEMAS, L.L.C. 3333 WELBORN STREET, SUITE 100 DALLAS, TX 75219 Mailing Address

% RAVE REVIEWS CINEMAS, L.L.C. 3333 WELBORN STREET, SUITE 100 DALLAS, TX 75219



DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2642155

Applied For
Not Applicable
5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

the bullgations of registered agents.				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE. Registered Agent signature required when reinstaling)	DATE	
Fii Due I	ing Fee is \$50.00 by September 7, 2005	animain an an an an	The second secon	
9.	MANAGING MEMBERS/MANAGERS		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RAVE REVIEWS CINEMAS, L.L.C, 3333 WELBORN STREET, SUITE 100 DALLAS, TX 75219			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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