

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000761

Entity Name: THEATRE MAGAZINE, LLC

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

220 WEST 42ND STREET
NEW YORK, NY 10036

New Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

Current Mailing Address:

220 WEST 42ND STREET
NEW YORK, NY 10036

New Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

FEI Number: 03-0421714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: PACE THEATRICAL GROU, P, INC.
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PACE THEATRICAL GROU, P, INC.
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN RIDGEWAY

CFO

08/07/2006

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