

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90109 041 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**DOCUMENT # M03000001526**

1. Entity Name  
**SUN CYRK, LLC**



Principal Place of Business  
**5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486**

Mailing Address  
**5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486**

**24062410**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number  
**27-0043784**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGR  
LEDER, MARC J  
5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**MGR  
KROUSE, RODGER R  
5200 TOWN CENTER CIRCLE, SUITE 470  
BOCA RATON, FL 33486** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
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☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

*See Attached*

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**KEVIN J CAUTON**

**4/30/04**

**561-394-0550**

Date

Daytime Phone #

attachment 2402410  
# m03000001526

**LIST OF OFFICERS & DIRECTORS OF  
SUN CYRK, LLC  
(a Delaware limited liability company)**

April 12, 2004

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since December 19, 2002, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS AND MANAGERS is 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

<b>Co-Chairman, Manager, Co-CEO,</b>	
<b>&amp; Treasurer:</b>	Marc J. Leder
<b>Co-Chairman, Manager, Co-CEO,</b>	
<b>&amp; Secretary:</b>	Rodger R. Krouse
<b>Vice President:</b>	Michael Kalb
<b>Vice President:</b>	Jason Neimark
<b>Vice President:</b>	Clarence E. Terry
<b>Vice President:</b>	Kevin J. Calhoun
<b>Vice President &amp; Asst. Secretary:</b>	C. Deryl Couch
<b>Vice President:</b>	David Kreilein
<b>Vice President:</b>	Lynn Skillen (since 1/29/03)
<b>Vice President:</b>	Benjamin Emmons (since 1/29/03)
<b>Vice President:</b>	Jason Leach (since 9/2/03)
<b>Vice President:</b>	James Allen (since 9/2/03)
<b>Vice President:</b>	Phil Dougall (since 9/2/03)
<b>Vice President:</b>	T. Scott King (since 9/2/03)

The business address for the following Officers is 375 Park Avenue, Suite 1302, New York, NY 10152:

<b>VP &amp; Asst. Secretary:</b>	Erik Swimmer (since 9/2/03)
<b>Vice President:</b>	Ralph Lynch (since 1/29/03)

The business address for the following Officers is 11111 Santa Monica Blvd., #1050, Los Angeles, CA 90025:

<b>Vice President:</b>	M. Steven Liff
<b>VP &amp; Asst. Secretary:</b>	Matthew Garff