

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 12, 2007  
Secretary of State**

DOCUMENT# M05000000020

Entity Name: CROWN THEATRES LLC

**Current Principal Place of Business:**

ATTN: KATHRYN T. ABLES  
222 N. LASALLE STREET, SUITE 2000  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

222 N. LASALLE STREET  
SUITE 800  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 36-4120093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: DMC THEATRES, INC.,  
Address: 222 N. LASALLE STREET, SUITE 2000  
City-St-Zip: CHICAGO, IL 60601

**ADDITIONS/CHANGES:**

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

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: DAVID M RUBIN, SECTY OF MGR      MGR      04/12/2007

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