## 2008 LIMITED LIABILITY COMPANY

## ANNUAL REPORT **DOCUMENT # M05000003435**



02-13-2008 90061 022 \*\*\*138.75 RIVER OAKS THEATER HOLDINGS, LLC 60007705 Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 13-4301544 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOMSTEIN, BRIAN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 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 SIGNATURE : Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRP TITLE Change ■ Addition TITLE ☐ Delete QUINT, DAVID NAME NAME 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Change ■ Addition SVP TITLE TITLE Delete O'BRIEN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 BOMSTEIN, BriANE. A Change
HOMSTEIN, BriANE. A Change
4425 Ponce de Leon Blod., 4th
CORAL GARLES FL 33146 ☐ Addition TITLE ☐ Delete TITLE NAME BOMSTEIN, BRIAN E NAME 4425 PONCE DE LEON BLVD., 4TH FLR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Addition TITLE SVPT Delete TITLE WEGNER, ROBERT A NAME NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLR STREET ADORESS CITY-ST-ZIP CITY-ST-ZP CORAL GABLES, FL 33146 TITLE Delete ☐ Chance ☐ Addition EVENSON, BRETT NAME 4425 PONCE DE LEON BLVD., 4TH FLR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ASV CARR, THOMAS F NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLR. STREET ADDRESS

11. I hereby certify that the information supplied with this tiling poes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature chall 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 trusted empowered to execute his report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

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

CITY-ST-7IP

CORAL GABLES, FL 33146

BriAN E. BOMSTOIN SVE

FILED Feb 13, 2008 8:00 am

Secretary of State

ATTACHMENT 60007705

10. RIVER OAKS THEATHER HOLDINGS, LLC DOCUMENT NO. M05000003435

| TITLE   | SV  | Change                | ■ Addition     ■ Comparison     ■ Comparison |
|---|---|-----------------------|---|
| NAME  | OPPENHEIM, ROBERT   |                       |   |
| STREET ADDRESS  | 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>   | FLOOR                 |   |
| CITY-ST-ZIP   | CORAL GABLES, FL 33146  |                       |   |
|   |   |                       |   |
| TITLE   | SV/T  | ☐ Change              | Addition  |
| NAME  | FISCHER, JOHN H.  |                       | <u> </u>  |
| STREET ADDRESS  | 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>   | FLOOR                 |   |
| CITY-ST-ZIP   | CORAL GABLES, FL 33146  |                       |   |
|   |   |                       |   |
| TITLE   | V   | Change                | Addition  |
| NAME  | WILLIAMS, MARVIN  |                       |   |
| STREET ADDRESS  | 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>   | FLOOR                 |   |
| OVERY OF THE  | CODAL CADIFO PL 22146   |                       | <del></del>   |
| CITY-ST-ZIP   | CORAL GABLES, FL 33146  |                       |   |
| CITY-ST-ZIP   | CORAL GABLES, FL 33140  |                       |   |
| TITLE   | V   | Change                | Addition  |
|   | V<br>GLASSMAN, MARK   |                       | Addition  |
| TITLE   | V   |                       | Addition  |
| TITLE<br>NAME   | V<br>GLASSMAN, MARK   |                       | ⊠ Addition  |
| TITLE NAME STREET ADDRESS   | V<br>GLASSMAN, MARK<br>4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>  |                       |   |
| TITLE NAME STREET ADDRESS   | V<br>GLASSMAN, MARK<br>4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>  |                       |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE   | FLOOR  Change         |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146   | FLOOR  Change         |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME   | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE   | FLOOR  Change         |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS                                    | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup>   | FLOOR  Change         |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP                        | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146                    | FLOOR  Change  FLOOR  |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE                 | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V                 | FLOOR  Change         |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME TITLE NAME | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V SPILLIS, GEORGE | FLOOR  Change  Change |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE                 | V GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> CORAL GABLES, FL 33146  V                 | FLOOR  Change  Change |   |