

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001418

FILED
Apr 21, 2007
Secretary of State

Entity Name: GLOBAL CINEMA PARTNERS, LLC

Current Principal Place of Business:

72 E. MCNAB ROAD, #61
POMPANO BEACH, FL 33060

New Principal Place of Business:

5200 N. FEDERAL HIGHWAY, #1220
FT. LAUDERDALE, FL 33308

Current Mailing Address:

72 E. MCNAB ROAD, #61
POMPANO BEACH, FL 33060

New Mailing Address:

5200 N. FEDERAL HIGHWAY, #1220
FT. LAUDERDALE, FL 33308

FEI Number: 20-3915454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DON
5831 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308 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: NICHOLS, DON
Address: 72 E. MCNAB ROAD, #61
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLS, DON
Address: 5200 N. FEDERAL HIGHWAY, #1220
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DON NICHOLS

MGR.

04/21/2007

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