

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002475

Entity Name: SOUTHERN STAR, L.L.C.

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

305 BARONNE STREET, STE 900  
NEW ORLEANS, LA 70112

**New Principal Place of Business:**

**Current Mailing Address:**

305 BARONNE STREET, STE 900  
NEW ORLEANS, LA 70112

**New Mailing Address:**

FEI Number: 20-8916585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VSS-SOUTHERN THEATRES LLC  
Address: 305 BARONNE STREET, STE 900  
City-St-Zip: NEW ORLEANS, LA 70112

**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 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: GEORGE SOLOMON

MANA

04/13/2009

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