

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14890

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW THEATRE

Current Principal Place of Business:

4120 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4120 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2719156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN E MR.
201 S. BISCAYNE BLVD.
SUITE 1920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EISENBERG, STEVEN E MR.
601 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RICKY J MR.
Address: 4120 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: T () Delete
Name: SUAREZ, EILEEN MS.
Address: 4120 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Delete
Name: GOLDSMITH, PAULINE MS.
Address: 4120 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: SUAREZ, EILEEN MS.
Address: 4120 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. EISENBERG

RA

04/22/2008

Electronic Signature of Signing Officer or Director

Date