

A. Ralph Mollis, Secretary of State

Corporations Division
148 W. River Street

Providence, RI 02904-2615 401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR_

2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00
In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No.	2. Exac	Exact name of the limited liability company							
111858	South	Kingston Cinemas, LLC							
3. State of Formation RHODE ISLAND 4. Brief description of the character of the business to OPERATE MOTION PICTURE THEATRE			bich is actually conducted in Rhode Island						
5. Principal office addre	ess			City	State		Zip		
		tainment.		S. Easton	MA	7	02375		
6. MAILING ADDR Contact Name	uss-op i	Mero Habitay	COMPARY AND NAM	E OR TITLE OF CONTACT PE Contact Title	RSON:				
William J. Hanney				manager					
Street Address		<i>J</i>		City	State		Zip		
1 Gentra	U 8	HREET	H HOME SALE	9. Easton	MA		02375		
7. NAME AND ADI	DRESS OI			BILITY COMPANY, IF APPLIC			MEMBERS		
		FILL IN SPACE	ES BEFORE USING AT	TACHMENTS ('X' BOX FOR A	TTACHMENT)				
Manager Name				Manager Name					
Milliam J. Hanney				LLC management Cb.					
3 Central St.				Street Address 55 Cambridge PKWY #200					
G. Easton		State M A	Zip	City	State		Zip		
Manager Name	*********	I	03375	Cambridge	$ m_{P}$		Oatte		
- Marie				Manager Name					
Street Address				Street Address					
City		State	Zip	City	State		Zip		
8. RESIDENT AGEN	NT IN RH	J ODE ISLAND - DO	 NOT ALTER - Change	: s require filing of Horm 642	 BICT 1		Sept. 1. Sept. 12 March 1997.		
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes Agent Name				Address					
CORPORATION SER	VICE COM	PANY							
Address				City	Zip				
222 JEFFERSON BOULEVARD, SUITE 200				WARWICK	02888-				

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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File Date			
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FOR SECT	RETARY OF ST		

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained before are true and correct

Signature of Authorized Person

Date