2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000135

FILED Mar 24, 2011 Secretary of State

Entity Name: THE GRAND THEATRE OPERATING COMPANY, L.P.

Current Principal Place of Business: New Principal Place of Business:

305 BARONNE STREET, SUITE 900 NEW ORLEANS, LA 70112

Current Mailing Address: New Mailing Address:

305 BARONNE STREET, SUITE 900 NEW ORLEANS, LA 70112

FEI Number: 20-3986781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M07000002380

Name: GTOC GENERAL PARTNER, L.L.C.

 Address:
 305 BARONNE STREET, SUITE 900
 Address:

 City-St-Zip:
 NEW ORLEANS, LA 70112
 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE SOLOMON MGR 03/24/2011