

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052362

Entity Name: BEACHAM THEATRE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

46 NORTH ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

907 OLD ENGLAND AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-2575141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSCELLS, MARGARET
907 OLD ENGLAND AVENUE
WINTER PARK, FL 32789 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
Name: CASSCELLS, MARGARET
Address: 907 OLD ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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 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: MARGARET CASSCELLS

MGRM

02/16/2011

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