

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002178

FILED
Mar 09, 2010
Secretary of State

Entity Name: PHOENIX BIG CINEMAS MANAGEMENT LLC

Current Principal Place of Business:

9111 CROSS PARK DR STE E-275
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

9111 CROSS PARK DR STE E-275
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 26-2073578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: ZACHERETTI, PHILIP J
Address: 12508 FORT WEST DR
City-St-Zip: KNOXVILLE, TN 37934

Title: MGR
Name: KUMAR, UDAYA
Address: 308 MADISON AVE 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: ARJUN, ANIL
Address: 380 MADISON AVE 21ST FL
City-St-Zip: NEW YORK, NY 10017

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: PHILIP J ZACHERETTI

MGR

03/09/2010

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