

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002178

FILED  
Feb 25, 2011  
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: PHIL ZACHERETTI

MGR

02/25/2011

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