2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000746

Entity Name: CITY THEATRE, INC.

Current Principal Place of Business:

444 BRICKELL AVE STE 229 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE STE 229 MIAMI, FL 33131 US

FEI Number: 65-0642183

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FEIN, ALAN H 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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:

Officer/Director Detail : Title С Title S FEIN, ALAN Name Name MELCHIONDO, KELLY R Address 150 W. FLAGLER ST Address 150 W. FLAGLER ST City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title VP FICHMAN, MICHAEL Name Address 6050 SW 114 STREET City-State-Zip: KENDALL FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN FEIN

CHAIRMAN

02/28/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2014 Secretary of State CC0056563886

Certificate of Status Desired: No

Date