2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000032409

Entity Name: BATTERY CINEMA, LLC

Current Principal Place of Business:

9118 STRADA PL SUITE 8205 NAPLES, FL 34108 FILED
Jun 29, 2020
Secretary of State
5376632320CC

Current Mailing Address:

9118 STRADA PL SUITE 8205 NAPLES, FL 34108

FEI Number: 82-4379934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREDERA, RICHARD 9118 STRADA PL SUITE 8205 NAPLES, FL 34108 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: RICHARD CORREDERA 06/29/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ULIVI, ILIO Name ULIVI, GONZALO

Address 9118 STRADA PL, SUITE 8205 Address 9118 STRADA PL, SUITE 8205

City-State-Zip: NAPLES FL 34108 City-State-Zip: NAPLES FL 34108

Title CFO

Name CORREDERA, RICHARD

Address 150 SE 2ND AVE,

SUITE 326

City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CORREDERA

CFO

06/29/2020