

2019 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

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:

SCHLOTTERBECK, FRANCISCO
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ULIVI, ILIO
Address 9118 STRADA PL, SUITE 8205
City-State-Zip: NAPLES FL 34108

Title MGR
Name ULIVI, GONZALO
Address 9118 STRADA PL, SUITE 8205
City-State-Zip: NAPLES FL 34108

Title CEO
Name SCHLOTTERBECK, FRANCISCO
Address 9118 STRADA PL
SUITE 8205
City-State-Zip: NAPLES FL 34108

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: FRANCISCO SCHLOTTERBECK

CEO

02/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date