

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002178

Entity Name: PHOENIX BIG CINEMAS MANAGEMENT LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2073578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 ZACHERETTI, PHILIP J
Address 9111 CROSS PARK DR STE E-275
City-State-Zip: KNOXVILLE TN 37923

Title MGR
Name KUMAR, UDAYA
Address 75 LINCOLN HIGHWAY (RTE 27), STE
204
City-State-Zip: ISELIN NJ 08830

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP J ZACHERETTI

**DIRECTOR OF HR &
COMPLIANCE**

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date