2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002178

Entity Name: PHOENIX BIG CINEMAS MANAGEMENT LLC

FILED
Apr 17, 2014
Secretary of State
CC4540894415

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

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: PHILIP J ZACHERETTI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/17/2014