

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022186

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SHOWTIME THEATRES OF FLORIDA, LLC

**Current Principal Place of Business:**

40304 FISHER ISLAND DRIVE, #40304  
FISHER ISLAND, FL 33109 US

**New Principal Place of Business:**

**Current Mailing Address:**

429 LENOX AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 65-0464517      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, ANA  
429 LENOX AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MONTES DE OCA, RICHARD  
175 SW 7TH STREET  
SUITE 1900  
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: RICHARD MONTES DE OCA      04/30/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEREZ, ANA  
Address: 429 LENOX AVENUE, SUITE 900  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this 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.

SIGNATURE: ANA PEREZ      MGR      04/30/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date