

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025082

FILED
Feb 22, 2011
Secretary of State

Entity Name: PREMIERE THEATERS, L.L.C.

Current Principal Place of Business:

1800 W. HIBISCUS BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 W. HIBISCUS BLVD
MELBOURNE, FL 32901

New Mailing Address:

1800 W. HIBISCUS BLVD
SUITE 128
MELBOURNE, FL 32901

FEI Number: 56-2293140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVENUE, BLDG C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KURRUS, ROBERT W
Address: 1800 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: ROBERT KURRUS

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date