

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031141

Entity Name: CINE BEACH LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DR, #3602
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DR, #3602
C/O B. VASILIOU
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0196982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILIOU, K, BASIL
1000 SOUTH POINTE DRIVE
3602
MIAMI BEACH, FL 33131 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: MGRD
Name: VASILIOU, BASIL
Address: 1000 SOUTH POINTE DR. #3602
City-St-Zip: MIAMI BEACH, FL 33139

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: BASIL VASILIOU

MGR

03/20/2012

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