2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ADECORAGE REPRESENTATIVE

Jul 19, 2004 8:00 am 7/ **Secretary of State DOCUMENT # L03000055881** 07-06-2004 90155 026 ****50.00 1. Entity Name REGENCY CINEMA, LLC Principal Place of Business Mailing Address 2448 FEDERAL HOHWAY, SE 2448 FEDERALHOHWAY, SE 34009343 STUART, RL 34994 STUPRT, PL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 07022004 Chg-LLC CR2E083 (10/03) 4. FEI Numbe City & State City & State Applied For Not Applicable Country Country \$5.00 Additional Zip Zio 5. Certificate of Status Desired Fee Required _6.=Name and Address of Current Registered:Agent >---7. 'Name and Address of New Registered Agent ZARETSKY, LOUIS D Street Address (P.O. Box Number is Not Acceptable) -555 N.E. 15TH STREET C/O RITTER, RITTER & ZARETSKY, LLP MIAMI, FL 33132 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. : ; SIGNATURE Speakure, typed or printed name of registered agent and late it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TILLE MGR ☐ Defete TITLE □ Change ☐ Addition GOUSIOS, ANGELO NAME NAME 2448 FEDERAL HIGHWAY, SE STREET ADORESS STREET ADDRESS STUART, FE 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete ☐ Change ☐ Addition **GOUSIOS, ANGELO** NAME NAME 2448 FEDERAL HIGHWAY, SE STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. 9**66** 7.72 288-0700

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