

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000055881

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Entity Name:** REGENCY CINEMA, LLC

**Current Principal Place of Business:**

2448 FEDERAL HIGHWAY, SE  
SUITE 600  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2448 FEDERAL HIGHWAY, SE  
SUITE 600  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 65-1214442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOUSIOS, ANGELO  
2440 SE FEDERAL HIGHWAY  
STUART, FL 34994 US

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

GOUSIOS, ANGELO  
2440 SE FEDERAL HIGHWAY  
600  
STUART, FL 34994 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:

01/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOUSIOS, ANGELO  
Address: 2440 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

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: ANGELO GOUSIOS

MGR

01/08/2011

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