

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055881

FILED
Jan 23, 2012
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
600
STUART, FL 34994 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: 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

MGRM

01/23/2012

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