

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006444

Entity Name: OM CINEMAS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

6300 NORTH LOCKWOOD RIDGE RD.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51115
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 90-0138151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THAKKER, PRANAV
6300 NORTH LOCKWOOD RIDGE RD.
SARASOTA, FL 34243 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: THAKKER, PRANAV
Address: 6300 NORTH LOCKWOOD RIDGE RD.
City-St-Zip: SARASOTA, FL 34243

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: P. D. THAKKER

MGRM

01/13/2011

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