

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012708

Entity Name: PREMIER MOVIES LLC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

3901 NW 58TH ST
BOCA RATON, FL 33496 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

3901 NW 58TH ST
BOCA RATON, FL 33496 US

FEI Number: 20-4428081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, ALLAN M
3901 NW 58 STREET
BOCA RATON, FL 33496 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: ALLAN M KATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, ALLAN M
Address: 3901 NW 58 STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Delete
Name: PENARANDA, JAIME
Address: 6552 NW SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: KATZ, ALLAN M
Address: 3901 NW 58 STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLAN M KATZ

MGRM

07/20/2009

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