2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012708

Entity Name: PREMIER MOVIES LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 NW 58TH ST

BOCA RATON, FL 33496 US

Current Mailing Address: 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 ()

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 KATZ, ALLAN M

 Address:
 3901 NW 58 STREET

 City-St-Zip:
 BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: ALLAN KATZ MGMR 02/16/2010