

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000015404

FILED
Aug 25, 2008
Secretary of State

Entity Name: IPIC ENTERTAINMENT, LLC

Current Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD
SUITE 711
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 EAST COMMERCIAL BOULEVARD
SUITE 711
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5524874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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 () Delete
Name: HASHEMI HOLDINGS, LL, C
Address: 2400 E. COMMERCIAL BLVD., SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: HASHEMI, HAMID
Address: 2400 E. COMMERCIAL BOULEVARD, SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: BEYNON, JAMES
Address: 2400 E. COMMERCIAL BOULEVARD, SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HAMID HASHEMI

P

08/25/2008

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