

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2008  
Secretary of State**

DOCUMENT# L06000015404

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