

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015404

FILED
Jun 04, 2009
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:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

2400 EAST COMMERCIAL BOULEVARD
SUITE 711
FORT LAUDERDALE, FL 33308

New Mailing Address:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431

FEI Number: 20-5524874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HASHEMI, HAMID P
3300 AIRPORT ROAD
203
BOCA RATON, FL 33431 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: HAMID HASHEMI

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASHEMI HOLDINGS, LLC
Address: 2400 E. COMMERCIAL BLVD., SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASHEMI HOLDINGS, LLC
Address: 3300 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: HASHEMI, HAMID
Address: 3300 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

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: HAMID HASHEMI

P

06/04/2009

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