

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015404

FILED
Feb 07, 2011
Secretary of State

Entity Name: IPIC ENTERTAINMENT, LLC

Current Principal Place of Business:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5524874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASHEMI, HAMID P
3300 AIRPORT ROAD
203
BOCA RATON, FL 33431 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
Name: HASHEMI HOLDINGS, LLC
Address: 3300 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: HASHEMI, HAMID
Address: 3300 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: HAMID HASHEMI

MGR

02/07/2011

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