

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022099

Entity Name: GALLERIA CINEMA, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

FEI Number: 20-4402529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KRASKER, PAUL A ESQUIRE
625 NORTH FLAGLER DRIVE, 9TH FLOOR
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: FRANK THEATRES, INC.,
Address: 11380 PROSPERITY FARMS ROAD, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK THEATRES, INC.,
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458

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: BRUCE FRANK

MGR

05/14/2008

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