

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022099

Entity Name: GALLERIA CINEMA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

New Mailing Address:

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:

FRANK, BRUCE S
392 EAGLE DR.
JUPITER, FL 33458 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: BRUCE S FRANK

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANK INVESTMENTS INC.
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458

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: BRUCE S FRANK

CEO

05/03/2010

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