

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022099

Entity Name: GALLERIA CINEMA, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

New Principal Place of Business:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458 US

Current Mailing Address:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458

New Mailing Address:

1003 WEST INDIANTOWN RD
SUITE 210
JUPITER, FL 33458 US

FEI Number: 20-4402529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRANK GALLERIA HOLDINGS, LLC
Address: 1003 WEST INDIANTOWN RD. SUITE 210
City-St-Zip: JUPITER, FL 33458 US

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: MICHELLE DONATO

POA

04/21/2011

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