## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127275

Entity Name: TRADEMARK CINEMAS OF CORAL SPRINGS LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

770 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071

FEI Number: 26-1628847 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: Name and Address of New Registered Agent:

WARSHAW, NINA TRIPP SCOTT, PA
8598 LYCHEE DRIVE 110 SE SIXTH STREET

TAMARAC, FL 33321 US STE 1500 FT. LAUDERDALE, FL 33301 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: WILLIAM J. GROSS 05/01/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRADEMARK CINEMAS
Address: 770 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: LYLE ROMER FOR TRADEMARK CINEMAS, INC. MGR 05/01/2010