

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127275

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRADEMARK CINEMAS OF CORAL SPRINGS LLC

Current Principal Place of Business:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

770 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

13223 SW 16TH ST
DAVIE, FL 33325

FEI Number: 26-1628847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP SCOTT, PA
110 SE SIXTH STREET
STE 1500
FT. LAUDERDALE, FL 33301 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
Name: TRADEMARK CINEMAS INC.
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 Statutes.

SIGNATURE: LYLE ROMER, PRES. TRADEMARK CINEMAS, INC. MGR 01/12/2011

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