

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000127879

FILED
Jul 29, 2009
Secretary of State**Entity Name:** MUVICO CONCESSIONS, L.L.C.**Current Principal Place of Business:**3101 N. FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**3101 N. FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 26-1548060**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRETAN, NEIL F
3101 N. FEDERAL HIGHWAY, SUITE 600
FT. LAUDERDALE, FL 33306 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 () Delete
Name: MUVICO ENTERTAINMENT, LLC
Address: 3191 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PRES () Change (X) Addition
Name: RAINBEAU, ALAN
Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306**Title:** VP/S () Change (X) Addition
Name: BRETAN, NEIL F
Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALAN RAINBEAU

VP

07/29/2009

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