## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000127879

Entity Name: MUVICO CONCESSIONS, L.L.C.

FILED Jan 20, 2011 Secretary of State

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

3101 N. FEDERAL HIGHWAY, SUITE 600 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3101 N. FEDERAL HIGHWAY, SUITE 600 FT. LAUDERDALE, FL 33306

FEI Number: 26-1548060 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRETAN, NEIL F MAJNI, MARY ANN

3101 N. FEDERAL HIGHWAY, SUITE 600 3101 N. FEDERAL HIGHWAY, SUITE 600 FT. LAUDERDALE, FL 33306 US FT. LAUDERDALE, FL 33306 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: MARY ANN MAJNI 01/20/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MUVICO ENTERTAINMENT, LLC
Address: 3191 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: PRES

Name: RAINBEAU, ALAN

Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP/S

Name: BRETAN, NEIL F

Address: 3101 N. FEDERAL HIGHWAY, 6TH FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALAN RAINBEAU PRES 01/20/2011