2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2010
Secretary of State

DOCUMENT# L09000049472

Entity Name: MOVIES,LLC

Current Principal Place of Business:

5850NW42ND WAY
BOCA RATON, 33496

New Principal Place of Business:

5850NW42ND WAY
BOCA RATON, FL 33496

Current Mailing Address:

5850NW42ND WAY
BOCA RATON, 33496

New Mailing Address:

5850NW42ND WAY
BOCA RATON, FL 33496

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

MITTLEMAN, ROBERT J
5850NW42ND WAY
BOCA RATON, FL 33496 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: MITTLEMAN, ROBERT
Address: 5850 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: ROBERT MITTLEMAN MGRM 05/17/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date