

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076837

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: MARTY'S MOVIE HOUSE, LLC

**Current Principal Place of Business:**

1200 BISCAYNE BOULEVARD  
SUITE 502  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BISCAYNE BOULEVARD  
SUITE 502  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 27-0727773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JACK, WILLIAM  
12000 BISCAYNE BLVD  
SUITE 502  
NORTH MIAMI, FL 33181 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: BILL BORKAN TRUST  
Address: 12000 BISCAYNE BOULEVARD, SUITE 502  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM  
Name: KENNETH BORKAN IRREVOCABLE TRUST  
Address: 12000 BISCAYNE BOULEVARD, SUITE 502  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM  
Name: MARTIN BORKAN IRREVOCABLE TRUST  
Address: 12000 BISCAYNE BOULEVARD, SUITE 502  
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: BILL BORKAN FOR BILL BORKAN TRUST

MGRM

01/05/2011

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