

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076837

FILED
Apr 25, 2012
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:

12000 BISCAYNE BOULEVARD
SUITE 502
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1200 BISCAYNE BOULEVARD
SUITE 502
NORTH MIAMI, FL 33181 US

New Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 502
NORTH MIAMI, FL 33181 US

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: WILLIAM JACK

RA

04/25/2012

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