

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092849

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

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1068699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAN, NEIL F
3101 NORTH 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: MGR
Name: MUVICO THEATERS, INC.
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 Statutes.

SIGNATURE: NEIL F. BRETAN

VP

03/05/2010

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