

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092849

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

**FILED**  
**Jan 20, 2011**  
**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:**

MAJNI, MARY ANN  
3101 NORTH FEDERAL HIGHWAY, SUITE 600  
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: 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

PRES

01/20/2011

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