

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098283

FILED
Mar 28, 2012
Secretary of State

Entity Name: IPIC ENTERTAINMENT OF BAYSHORE, LLC

Current Principal Place of Business:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 335
BOCA RATON, FL 33433 US

Current Mailing Address:

3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431 US

New Mailing Address:

433 PLAZA REAL
SUITE 335
BOCA RATON, FL 33433 US

FEI Number: 27-1145343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEMI, HAMID
3300 AIRPORT ROAD
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HASHEMI, HAMID
433 PLAZA REAL
SUITE 335
BOCA RATON, FL 33432 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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASHEMI, HAMID
Address: 433 PLAZA REAL SUITE 335
City-St-Zip: BOCA RATON, FL 33432

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: HAMID HASHEMI

MGR

03/28/2012

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