

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116077

FILED
Apr 06, 2012
Secretary of State

Entity Name: THE PARIS THEATER LLC

Current Principal Place of Business:

550 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

59 NW 14TH STREET
MIAMI, FL 33136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUGENE W
550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, EUGENE W
59 NW 14TH STREET
MIAMI, FL 33136 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: EUGENE W RODRIGUEZ

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASA, THEO
Address: 550 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CASTELLANO, GIOSUE
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: THEO PASA

MGRM

04/06/2012

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