

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041854

Entity Name: TALLAHASSEE CINEMA 8 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2810 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

2810 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

485 SEVENTH AVENUE
RM 526
NEW YORK, NY 10018 US

FEI Number: 27-2426486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DRIVE
1204
HALLANDALE BEACH, FL 33009 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: KAFASH, BEN
Address: 485 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018 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: BEN KAFASH

MGR

04/29/2011

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