2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068457

Entity Name: PALATKA STADIUM 4 CINEMA LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 8TH AVENUE 400 N STATE ROAD 19
C/O CINEMA HOLDINGS LLC PALATKA, FL 32177 U
NEW YORK, NY 10018 US

Current Mailing Address: New Mailing Address:

 555 8TH AVENUE
 485 SEVENTH AVENUE

 C/O CINEMA HOLDINGS LLC
 RM 526

 NEW YORK, NY 10018
 US

 NEW YORK, NY 10018
 US

FEI Number: 27-2961366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KAFASH, BEN

 Address:
 485 SEVENTH AVE.

 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 Statues.

SIGNATURE: BEN KAFASH MGR 04/29/2011