

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081852

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICAN IMPERIAL CINEMAS, LLC

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

615 CHANNELSIDE DRIVE
SUITE 202
TAMPA, FL 33602 US

Current Mailing Address:

615 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Mailing Address:

615 CHANNELSIDE DRIVE
SUITE 202
TAMPA, FL 33602 US

FEI Number: 27-3194424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ
3708 WEST EUCLID AVE
TAMPA, FL 33629 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: MGRM
Name: EDELMAN, HOWARD
Address: 615 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: MINUSKIN, GONEN
Address: 615 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602 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: HOWARD EDELMAN

MGRM

04/18/2012

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