

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118617

Entity Name: MATINEE FLORIDA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

615 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

615 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

615 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33304

New Mailing Address:

615 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-3958679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON WOLMAN EVENTS, LLC
615 N VICTORIA PARK RD
FORT LAUDERDALE, FL 33304 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: WOLMAN, HILTON
Address: 615 N VICTORIA PARK RD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: MORERA, LUIS
Address: 1745 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KEMP, IMAD
Address: 1745 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MARINELLI, THOMAS M
Address: 72 FAR POND RD
City-St-Zip: SOUTHAMPTON, NY 11968 US

Title: MGRM
Name: RESNICOW, JACOB
Address: 293 HIMROD STREET #2
City-St-Zip: BROOKLYN, NY 11237 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: HWOLMAN

MGRM

04/20/2011

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