

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118838

Entity Name: GATEWAY THEATRE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1820 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

904 SE 6 CT
FORT LAUDERDALE, FL 333013018

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCRAFT, WILLIAM E
2736 NE 19 ST
FORT LAUDERDALE, FL, FL 33305 US

Name and Address of New Registered Agent:

ASHCRAFT, WILLIAM E
2736 NE 19 ST
FORT LAUDERDALE, FL 33305 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANZBLAU, LEONARD
Address: 1820 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: MIRABILE, JOSEPH
Address: 1900 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEONARD FRANZBLAU

MGRM

04/28/2011

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