

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007468

FILED
Apr 30, 2012
Secretary of State

Entity Name: CINESTATION ENTERTAINMENT L.L.C.

Current Principal Place of Business:

2143 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2143 S. BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-2499811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAYTON, MARGARET B
2143 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: DRAYTON, MARGARET B
Address: 2143 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: HAYES, CHARLES J JR.
Address: 465 SPRING STREET
City-St-Zip: NEWPORT, RI 02840 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: MARGARET B. DRAYTON

MGR

04/30/2012

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