

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043358

FILED
Apr 27, 2012
Secretary of State

Entity Name: CINEMATONS HOME THEATERS, LLC.

Current Principal Place of Business:

532 E. LAKEWOOD RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1315 53RD ST.
6
MANGONIA PARK, FL 33407 US

Current Mailing Address:

1100 WILD CHERRY LN.
WELLINGTON, FL 33414

New Mailing Address:

1315 53RD ST.
6
MANGONIA PARK, FL 33407 US

FEI Number: 45-1611859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JIM C
1100 WILD CHERRY LN.
WELLINGTON, FL 33414 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: MORRIS, JIM C
Address: 1100 WILD CHERRY LN.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MORRIS, TYLA L
Address: 1100 WILD CHERRY LN.
City-St-Zip: WELLINGTON, FL 33414

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: TYLA MORRIS

CFO

04/27/2012

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