

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001459

FILED
Jan 07, 2011
Secretary of State

Entity Name: RAVE MOTION PICTURES MELBOURNE, L.L.C.

Current Principal Place of Business:

% RAVE REVIEWS CINEMAS, L.L.C.
3333 WELBORN STREET, SUITE 100
DALLAS, TX 75219

New Principal Place of Business:

% RAVE REVIEWS CINEMAS, L.L.C.
2101 CEDAR SPRINGS ROAD, SUITE 800
DALLAS, TX 75201

Current Mailing Address:

% RAVE REVIEWS CINEMAS, L.L.C.
3333 WELBORN STREET, SUITE 100
DALLAS, TX 75219

New Mailing Address:

% RAVE REVIEWS CINEMAS, L.L.C.
2101 CEDAR SPRINGS ROAD, SUITE 800
DALLAS, TX 75201

FEI Number: 58-2642155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAVE REVIEWS CINEMAS, L.L.C.
Address: 2101 CEDAR SPRINGS ROAD, SUITE 800
City-St-Zip: DALLAS, TX 75201

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: GREG TAYLOR

MR

01/07/2011

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