

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003435

FILED
Jan 06, 2011
Secretary of State

Entity Name: RIVER OAKS THEATER HOLDINGS, LLC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 13-4301544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E ESQ
4425 PONCE DE LEON BLVD., 4TH FLOOR
CORAL GABLES, FL 33146 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: MGRP
Name: QUINT, DAVID
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS
Name: BOMSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD., 4TH FLR.
City-St-Zip: CORAL GABLES, FL 33146

Title: SAS
Name: CARR, THOMAS F
Address: 4425 PONCE DE LEON BLVD., 4TH FLR.
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: OPPENHEIM, ROBERT
Address: 4425 PONCE DE LEON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPT
Name: FISCHER, JOHN H
Address: 4425 PONCE DE L.EON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: GOLDMAN, JOEL
Address: 4425 PONCE DE LEON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID QUINT

MGR

01/06/2011

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

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**RIVER OAKS THEATER HOLDINGS, LLC
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(ADDITIONAL OFFICERS)

Williams, Marvin	SVP
Lominac, Eve	SVP
Carr, Thomas	SVP & AS
Glassman, Mark	V
Spillis, George	V
Antonio Chimienti	V