

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 31, 2012
Secretary of State

Entity Name: FRANK THEATRES MANAGEMENT, LLC

Current Principal Place of Business:

1003 W. INDIANTOWN RD, STE 210
JUPITER, FL 33458 US

New Principal Place of Business:

1003 W. INDIANTOWN RD. STE.210
JUPITER, FL 33458 US

Current Mailing Address:

1003 W. INDIANTOWN RD, STE 210
JUPITER, FL 33458 US

New Mailing Address:

1003 W. INDIANTOWN RD. STE.210
JUPITER, FL 33458 US

FEI Number: 26-1767700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FRANK, BRUCE S MGRM
Address: 1003 W INDIANTOWN RD STE 210
City-St-Zip: JUPITER, FL 33458 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: KELLY LETTMANN

POA

03/31/2012

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