

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002187

Entity Name: PARAGON CINEMAS, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

2016 BETHEL BLVD.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2016 BETHEL BLVD.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-2504457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, MICHAEL F JR.
2016 BETHEL BLVD.
BOCA RATON, FL 33486 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: MGR
Name: WHALEN, MICHAEL F JR.
Address: 2016 BETHEL BLVD.
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL WHALEN

MGR

06/20/2011

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