

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002187

**Entity Name:** PARAGON CINEMAS, LLC

**FILED**  
**Apr 05, 2012**  
**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:**

SLPA, INC.  
201 N.E. FIRST AVENUE  
DELRAY BEACH, FL 33444 US

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: BRIAN LOUIS LIPSHY

04/05/2012

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

04/05/2012

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