

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M96000000045

FILED
Jul 29, 2009
Secretary of State

Entity Name: MUVICO ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0630866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAN, NEIL F
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FT. LAUDERDALE, FL 33306 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 () Delete
Name: MUVICO THEATERS, INC.
Address: 3101 N. FEDERAL HIGHWAY, SIXTH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: WHALEN, MICHAEL F JR
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Change (X) Addition
Name: RAINBEAU, ALAN
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP/S () Change (X) Addition
Name: BRETAN, NEIL F
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 F. WHALEN, JR.

PRES

07/29/2009

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