

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000045

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

FILED
Jan 20, 2011
Secretary of State

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:

MAJNI, MARY ANN
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FT. LAUDERDALE, FL 33306 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: MARY ANN MAJNI

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUVICO THEATERS, INC.
Address: 3101 N. FEDERAL HIGHWAY, SIXTH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PRES
Name: BRETAN, NEIL F
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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

Title: S
Name: MAJNI, MARY ANN
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: WARMUS, ANDREW J
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: NEIL F. BRETAN

PRES

01/20/2011

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