2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000150307

Entity Name: MERRICK PARK CINEMA LLC

Current Principal Place of Business:

9118 STRADA PLACE, SUITE 8205 NAPLES. FL 34108

Current Mailing Address:

9118 STRADA PLACE, SUITE 8205 NAPLES, FL 34108

FEI Number: 46-1543297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY MESQ. 135 SAN LORENZO AVENUE PH 840 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC0137597614

Authorized Person(s) Detail:

Title MGR Title MGR

Name ULIVI, LLIO Name ULIVI, GONZALO

Address 9118 STRADA PLACE, SUITE 8205 Address 9118 STRADA PLACE, SUITE 8205

City-State-Zip: NAPLES FL 34108 City-State-Zip: NAPLES FL 34108

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALO ULIVI MGR 04/22/2013