2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000370

Entity Name: FRANK THEATRES DELRAY, LLC

Current Principal Place of Business:

1003 W. INDIANTOWN RD. STE.210 JUPITER. FL 33458

Current Mailing Address:

1003 W. INDIANTOWN RD. STE.210 JUPITER, FL 33458 US

FEI Number: 26-1777655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 10, 2015

Secretary of State

CC6548711484

Authorized Person(s) Detail:

Title MEMBER

Name FRANK ENTERTAINMENT GROUP,

LLC

Address 1003 W. INDIANTOWN RD. STE.210

City-State-Zip: JUPITER FL 33458

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK ENTERTAINMENT GROUP, LLC

MEMBER

04/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date