2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000370

Entity Name: FRANK THEATRES DELRAY, LLC

Current Principal Place of Business:

2461 W HILLSBORO BLVD.
DEERFIELD BEACH. FL 33442

Current Mailing Address:

2461 W HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 US

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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: BRENDA WHITE 01/31/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameWHALEN, MICHAEL F. JR.NameWILSON, MIKE

Address 2461 W HILLSBORO BLVD. Address 2461 W HILLSBORO BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL WHALEN

01/31/2022

FILED Jan 31, 2022

Secretary of State

5631013510CC

Date