

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010830

Entity Name: IPIC THEATERS, LLC

Current Principal Place of Business:

433 PLAZA REAL SUITE 335
BOCA RATON, FL 33432

FILED
May 01, 2020
Secretary of State
7968346242CC

Current Mailing Address:

433 PLAZA REAL
SUITE 334
BOCA RATON, FL 33432 US

FEI Number: 84-3573742

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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

Authorized Person(s) Detail :

Title MGR
Name HARRELL, M. HUNTER
Address 201 SOUTH UNION STREET
City-State-Zip: MONTGOMERY AL 36104

Title MBR
Name TEACHERS' RETIREMENT SYSTEMS OF ALABAMA
Address 201 SOUTH UNION STREET
City-State-Zip: MONTGOMERY AL 36104

Title MBR
Name EMPLOYEES' RETIREMENT SYSTEMS OF ALABAMA
Address 201 SOUTH UNION STREET
City-State-Zip: MONTGOMERY AL 36104

Title CEO
Name SAFRAN, PAUL
Address 433 PLAZA REAL SUITE 334
City-State-Zip: BOCA RATON FL 33432

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: CLAUDIA DELGADO

PARALEGAL

05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date