



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2013

**1. ID No.** 000555089

**2. Exact Name of the Limited Liability Company** NAI ENTERTAINMENT HOLDINGS LLC

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

MOTION PICTURE THEATRES

**5. Principal Office Address**

No. and Street: 846 UNIVERSITY AVENUE

City or Town: NORWOOD

State: MA

Zip: 02062

Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 846 UNIVERSITY AVENUE

City or Town: NORWOOD

State: MA

Zip: 02062

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	SUMNER M REDSTONE	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
MANAGER	SHARI E REDSTONE	846 UNIVERSITY AVE NORWOOD, MA 02062 USA
MANAGER	DAVID R ANDELMAN	60 STATE STREET, 9TH FLOOR BOSTON, MA 02109 USA
MANAGER	GEORGE S ABRAMS	60 STATE STREET, SUITE 2329 BOSTON, MA 02109 USA
MANAGER	PHILIPPE DAUMAN ESQ	9 WEST 57TH STREET, SUITE 4615

MANAGER	TYLER KORFF	NEW YORK, NY 10036 USA 16 WEST 21ST STREET, APT 6A NEW YORK, NY 10010 USA
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**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 16 Day of October, 2013 at 12:28:46 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.***

By SHARIE REDSTONE  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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