

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006714

FILED
Jul 06, 2007
Secretary of State

Entity Name: GRAND ENTERTAINMENT(ROW), LLC

Current Principal Place of Business:

10 ALCON AVENUE, SUITE 304
TORONTO ONTARIO, CANADA M4V,

New Principal Place of Business:

501 BRICKELL KEY
SUITE 300
MIAMI, FL 33131 US

Current Mailing Address:

10 ALCON AVENUE, SUITE 304
TORONTO ONTARIO, CANADA M4V,

New Mailing Address:

10 ALCORN AVENUE
SUITE 304
TORONTO, ON M4V3A9 CA

FEI Number: 20-4845056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CONCERT PRODUCTIONS, INTERNATIONAL, INC.
Address: 30 CASSIA HEIGHTS, ROYAL WESTMORELAND
City-St-Zip: ST.JAMES BARBADOS,

Title: MGR (X) Change () Addition
Name: LIVE NATION ENTERTAINMENT INC
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: MGR () Delete
Name: CPI ENTERTAINMENT RI, GHTS INC.
Address: 30 CASSIA HEIGHTS, ROYAL WESTMORELAND
City-St-Zip: ST.JAMES BARBADOS,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: STACEY GREEN

CON

07/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date