

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103511

Entity Name: PREMIUM SEATS USA, LLC

Current Principal Place of Business:

2450 HOLLYWOOD BLVD
700
HOLLYWOOD, FL 33020

Current Mailing Address:

2450 HOLLYWOOD BLVD
700
HOLLYWOOD, FL 33020

FEI Number: 20-3717045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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 DIR
Name SIEGENDORF, JAMES
Address 313 NE 2ND STREET #604
City-State-Zip: FT. LAUDERDALE FL 33301

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

SIGNATURE: JAMES SIEGENDORF

DIR

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date