2014 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

FILED Jan 18, 2014

Secretary of State

CC7106477608

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