2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001601

Entity Name: LIVE NATION MARKETING, INC.

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE BEVERLY HILLS. CA 90210

Current Mailing Address:

9348 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210 US

FEI Number: 13-4045775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Name

Title PRESIDENT, CFO AND ASSISTANT Title EVP, GENERAL COUNSEL AND

SECRETARY SECRETARY / DIRECTOR

Name BERCHTOLD, JOE Name ROWLES, MICHAEL

Address 9348 CIVIC CENTER DRIVE Address 9348 CIVIC CENTER DRIVE

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

Title SVP AND ASSISTANT SECRETARY / Title SVP, CAO AND ASSISTANT

DIRECTOR SECRETARY

PALUMBO, DAN Name CAPO, BRIAN

Address 9348 CIVIC CENTER DRIVE Address 9348 CIVIC CENTER DRIVE

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

Title SVP, TREASURER AND ASSISTANT Title SVP, CORPORATE TAX AND ASSISTANT SECRETARY

SECRETARY ASSISTANT SI FRIEDLAND, ZACH Name MCKAY, TIM

Address 9348 CIVIC CENTER DRIVE Address 9348 CIVIC CENTER DRIVE

City-State-Zip: BEVERLY HILLS CA 90210 City-State-Zip: BEVERLY HILLS CA 90210

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN PALUMBO

DIRECTOR, BY JONMICHAEL SANCHEZ,

ATTORNEY-IN-FACT

04/16/2024

FILED Apr 16, 2024

Secretary of State

0843945517CC

04/16/2024 Date