## 2021 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: GINA MULLIGAN, SPECIAL SECRETARY 03/06/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title CEO/PRESIDENT/DIRECTOR Title EVP/GENERAL

Name RAPINO, MICHAEL COUNSEL/SECRETARY/DIRECTOR

Address 9348 CIVIC CENTER DRIVE Name ROWLES, MICHAEL

Address 9348 CIVIC CENTER DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

City-State-Zip: BEVERLY HILLS CA 90210

Title EVP/CFO/ASSISTANT SECRETARY/DIRECTOR

WILLARD, KATHY

Address 9348 CIVIC CENTER DRIVE

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: RAPINO, MICHAEL

EMILY MOSCA, ATTORNEY-IN-FACT 03/06/2021

FILED Mar 06, 2021

**Secretary of State** 

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