

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000756

FILED
Mar 23, 2011
Secretary of State

Entity Name: LIVE NATION UTOURS (USA), INC.

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 20-1935603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: RAPINO, MICHAEL
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: CFOD
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: DVP
Name: WILLARD, KATHY
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: S
Name: KERT, ERIC
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: P
Name: FOGEL, ARTHUR
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA CA US

Title: T
Name: CHEADLE, DAVID
Address: 2000 WEST LOOP SOUTH, SUITE 1300
City-St-Zip: HOUSTON, TX 77027 US

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: ERIC KERT

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date