

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005148

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-4362648

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: TVP
Name: CHEADLE, DAVID
Address: 2000 WEST LOOP SOUTH, STE 1300
City-St-Zip: HOUSTON, TX 77027

Title: P
Name: FOGEL, ARTHUR
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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

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

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

Title: D
Name: RAPINO, MICHAEL
Address: 9348 CIVIC CENTER DRIVE
City-St-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: ERIC KERT

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03/23/2011

Electronic Signature of Signing Officer or Director

Date