

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013917

FILED
Apr 20, 2011
Secretary of State

Entity Name: TICKETMASTER FLORIDA GIFT CERTIFICATES L.L.C.

Current Principal Place of Business:

8800 W. SUNSET BLVD.
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Current Mailing Address:

8800 W. SUNSET BLVD.
WEST HOLLYWOOD, CA 90069

New Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

FEI Number: 95-4878882

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWNED TICKETMASTER, L.L.C.
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KATHY WILLARD

AS

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date