

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000013917

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

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

**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:** 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

Title: EVP  
Name: WILLARD, KATHY  
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

EVP

04/23/2012

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