

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 20, 2006  
Secretary of State**

DOCUMENT# L05000103511

Entity Name: PREMIUM SEATS USA, LLC

**Current Principal Place of Business:**

1500 SOUTH OCEAN DRIVE  
10-F  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SOUTH OCEAN DRIVE  
10-F  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRAIG M. DORNE, PA  
407 LINCOLN ROAD  
PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 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:                      DIR                      ( ) Delete  
Name:                      SIEGENDORF, JAMES  
Address:                      1500 SOUTH OCEAN DRIVE  
City-St-Zip:                      HOLLYWOOD, FL 33021

Title:                      DIR                      (X) Delete  
Name:                      WEINER, BRIAN  
Address:                      1 OAKWOOD BLVD SUITE 140  
City-St-Zip:                      HOLLYWOOD, FL 33020

Title:                      DIR                      (X) Delete  
Name:                      REIZEN, BRETT  
Address:                      1 OAKWOOD BLVD SUITE 140  
City-St-Zip:                      HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES SIEGENDORF

D, P

07/20/2006

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