

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103511

FILED
Aug 28, 2008
Secretary of State

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:

ONE OAKWOOD BLVD
212
HOLLYWOOD, FL 33020

Current Mailing Address:

1500 SOUTH OCEAN DRIVE
10-F
HOLLYWOOD, FL 33019

New Mailing Address:

ONE OAKWOOD BLVD
212
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: SIEGENDORF, JAMES
Address: 511 SE 5TH AVENUE #1402
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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

DIR

08/28/2008

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