

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001863

Entity Name: ULTIMATE SEATS USA, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

348 DESTINATION DAYTONA LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

348 DESTINATION DAYTONA LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 90-0434953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: HOCKLEY, DENNIS J
Address: 31 KLONDIKE DRIVE
City-St-Zip: TORONTO, ON M9L1S1 CA

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: D HOCKLEY

MGRM

01/21/2011

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