

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008150

Entity Name: ENCORE EVENTS USA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
15-401
BOCA RATON, FL 33433

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
STE 15-401
BOCA RATON, FL 33433

Current Mailing Address:

7050 WEST PALMETTO PARK ROAD
15-401
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-4600213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, JASON F
2650 NE 188TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ELLEN, SHAWN
7050 WEST PALMETTO PARK RD
15-401
BOCA RATON, FL 33433 US

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: SHAWN ELLEN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLEN, SHAWN
Address: 7050 WEST PALMETTO PARK ROAD 15-401
City-St-Zip: BOCA RATON, FL 33433

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: SHAWN ELLEN

MRG

01/05/2012

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