

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004915

Entity Name: DIEGO TOURING, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

1619 BROADWAY
9TH FLOOR
NEW YORK, NY 10019

FEI Number: 03-0603138

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVE NATION FAMILY ENTERTAINMENT
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEY BRAND FAMILY ENTERTAINMENT, INC
Address: 1619 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: DAVID B. STERN

SEC

04/17/2009

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