2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008150

Entity Name: ENCORE EVENTS USA, LLC

Current Principal Place of Business:

16585 SAGAMORE BRIDGE WAY DELRAY BEACH. FL 33446

Current Mailing Address:

16585 SAGAMORE BRIDGE WAY DELRAY BEACH, FL 33446 US

FEI Number: 27-4600213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLEN, SHAWN 16585 SAGAMORE BRIDGE WAY DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3371797750

Authorized Person(s) Detail:

Title MGR

Name ELLEN, SHAWN

Address 16585 SAGAMORE BRIDGE WAY

City-State-Zip: DELRAY BEACH FL 33446

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN ELLEN MGR 04/30/2014