

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034743

FILED
Apr 18, 2007
Secretary of State

Entity Name: NUSSLI SPECIAL EVENTS (US) LLC

Current Principal Place of Business:

C/O HSBC BANK BLDG., 3RD FL
301 41ST STREET
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O HSBC BANK BLDG., 3RD FL
301 41ST STREET
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-0273801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 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 () Delete
Name: NUSSLI SPECIAL EVENT, S LTD.,
Address: SEEDAMSTRASSE 3, CH-8808
City-St-Zip: PFAFFIKON, SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABELLE SEKINGER, CFO

MGRM

04/18/2007

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