

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034743

FILED  
Mar 03, 2008  
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:

1520 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

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

## New Mailing Address:

1520 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

FEI Number: 20-0273801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS

03/03/2008

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: MGRM (X) Change ( ) Addition  
Name: NUSSLI SPECIAL EVENT, S LTD.  
Address: HAUPTSTRASSE 36  
City-St-Zip: HUETTWILEN, NA 008536 SZ

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: NUSSLI SPECIAL EVENTS LTD. /R. KONMAYER

MGRM

03/03/2008

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