

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034743

FILED
Jan 04, 2012
Secretary of State

Entity Name: NUSSLI SPECIAL EVENTS (US) LLC

Current Principal Place of Business:

3971 SW 8TH STREET
SUITE 309
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3971 SW 8TH STREET
SUITE 309
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-0273801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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
Name: NUSSLI INVEST AG
Address: HAUPTSTRASSE 36
City-St-Zip: HUETTWILEN, NA 008536 SZ

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: ROGER KORNMAYER

MD

01/04/2012

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