

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035063

Entity Name: NUSSLI (AMERICAS) LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

301 41ST STREET, 3RD FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 41ST STREET, 3RD FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 36-4541256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REGISTERED AGENTS,
INC.
200 S. BISCAYNE BLVD., 41ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 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: GUILLERMO J. FERNANDEZ-QUINCOCES, PRES.

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUSSLI SPECIAL EVENT, S (US) LLC
Address: 301 41ST STREET, 3RD FL
City-St-Zip: MIAMI BEACH, FL 33140

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: NUSSLI SPECIAL EVENTS (US), LTD.

MGRM

03/08/2006

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