

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035063

Entity Name: NUSSLI (AMERICAS) LLC

FILED
Apr 18, 2007
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 (X)

Name and Address of Current Registered Agent:

BIPC CORPORATE REGISTARED 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 (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: HEINRICH J. NUSSLI, CEO

MGRM

04/18/2007

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