

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035063

Entity Name: NUSSLI (AMERICAS) LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1520 STILLWATER DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

1520 STILLWATER DRIVE
MIAMI BEACH, FL 33141

FEI Number: 36-4541256

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 (US) LLC
Address: 301 41ST STREET, 3RD FL
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUSSLI SPECIAL EVENT, S (US) LLC
Address: 1520 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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 (US)LLC/R. KORNMAYER

MGRM

03/03/2008

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