## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000035063

Entity Name: NUSSLI (AMERICAS) LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 STILLWATER DRIVE 3863 IRVINGTON AVENUE

MIAMI BEACH, FL 33141 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1520 STILLWATER DRIVE 3863 IRVINGTON AVENUE

MIAMI BEACH, FL 33141 MIAMI, FL 33133

FEI Number: 36-4541256 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NUSSLI SPECIAL EVENTS (US) LLC

Address: 1520 STILLWATER DRIVE City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: ROGER KORNMAYER M 01/05/2010