

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005352

Entity Name: CPI TOURING (BS-US), LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 20-4410280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: COHL, MICHAEL
Address: 28 PINE ROAD, PALM COURT, BELLVILLE
City-St-Zip: ST. MICHAEL, BARBADOS, XX

Title: MGR (X) Delete
Name: MORRIS, CHRISTOPHER C
Address: CENTURY HOUSE, 16 PAR-LA-VILLE
City-St-Zip: HAMILTON, BERMUDA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CPI TOURING (USA), I, NC.
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: ALAN RIDGEWAY

MGRM

04/18/2007

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