2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L05000035128

Entity Name: CONCESSION MIAMI DUTY FREE, LLC

Current Principal Place of Business:

555 NE 85 STREET
MIAMI, FL 33179

New Principal Place of Business:

555 NE 85 STREET
SUITE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 ST
MIAMI, FL 33179

New Mailing Address:

555 NE 85 STREET
SUITE101
MIAMI, FL 33179

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISAC MITRANI
ONE SOUTH EAST THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SOUTH EAST THIRD AVE
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: ISAAC MITRANI 04/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33179

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 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: ALLAN BAKSH CONT 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date