

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035128

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONCESSION MIAMI DUTY FREE, LLC

Current Principal Place of Business:

555 NE 85 STREET
SUITE 101
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 85 STREET
SUITE101
MIAMI, FL 33179

New Mailing Address:

555 NE 85 STREET
SUITE 101
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:

MITRANI, ISAAC ESQ
ONE SOUTH EAST THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33179

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 Statutes.

SIGNATURE: BERNARD KLEPACH

MGR

04/29/2010

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