2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035128

Entity Name: CONCESSION MIAMI DUTY FREE, LLC

FILED May 03, 2010 Secretary of State

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

 555 NE 85 STREET
 555 NE 185 STREET

 SUITE 101
 SUITE 101

 MIAMI, FL 33179
 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

 555 NE 85 STREET
 555 NE 185 STREET

 SUITE 101
 SUITE 101

 MIAMI, FL 33179
 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: 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:

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 Statues.

SIGNATURE: BERNARD KLEPACH MGR 05/03/2010