

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074072

FILED
Feb 17, 2006
Secretary of State

Entity Name: BLUE MOUNTAIN DUTY FREE, LLC

Current Principal Place of Business:

1166 KANE CONCOURSE, SUITE 300
BAY HARBOR, FL 33154

New Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

Current Mailing Address:

1166 KANE CONCOURSE, SUITE 300
BAY HARBOR, FL 33154

New Mailing Address:

555 NE 185 STREET
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:

LEVINE, CARRIE M
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE,
2200
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

02/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P D () Change (X) Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

PD

02/17/2006

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