2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040288

Entity Name: CRUISE & DUTY FREE LLC

FILED Apr 16, 2012 Secretary of State

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

7145 MIAMI LAKES DR R14

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7145 MIAMI LAKES DR R14 MIAMI LAKES, FL 33014

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:

VEGA, ADA E 7145 MIAMI LAKES DR R14 MIAMI LAKES, FL 33014 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: VEGA

VEGA, ADA E

Address: 7145 MIAMI LAKES DR City-St-Zip: MIAMI LAKES, FL 33014

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: ADA VEGA MGR 04/16/2012