

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000035128

**Entity Name:** CONCESSION MIAMI DUTY FREE, LLC

**Current Principal Place of Business:**

555 NE 185 STREET  
SUITE 101  
MIAMI, FL 33179

**Current Mailing Address:**

555 NE 185 STREET  
SUITE 101  
MIAMI, FL 33179

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** DAVID E. MARKO

04/23/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                  |                 |                                |
|-----------------|------------------|-----------------|--------------------------------|
| Title           | MGR              | Title           | SECRETARY                      |
| Name            | KLEPACH, BERNARD | Name            | POTASH, JONATHAN               |
| Address         | 555 NE 185 ST    | Address         | 555 NE 185 STREET<br>SUITE 101 |
| City-State-Zip: | MIAMI FL 33179   | City-State-Zip: | MIAMI FL 33179                 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JONATHAN POTASH

CAITLIN LAZARUS,  
ATTORNEY IN FACT

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date