

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000120167

Entity Name: PENHA IMAGE DUTY FREE LTD LLC

Current Principal Place of Business:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 US

FEI Number: 47-1835419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, RICHARD
814 PONCE DE LEON BLVD
SUITE 310
CORAL GABLES, FL 33134 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: RICHARD AGUILAR

01/09/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name TILL, STUART
Address 814 PONCE DE LEON BLVD
SUITE 310
City-State-Zip: CORAL GABLES FL 33134

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: STUARTS TILL

MEMBER

01/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date