

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000031151

**FILED**  
**May 17, 2006**  
**Secretary of State****Entity Name:** DUTY FREE AMERICAS MIAMI, LLC**Current Principal Place of Business:**6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 65-1247250**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TANEY, DAVID  
6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**

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:** DTS ( ) Delete  
**Name:** FALIZ, SIMON COF  
**Address:** 6100 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33024**Title:** PSD (X) Delete  
**Name:** FALIZ, LEON  
**Address:** 6100 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33024**Title:** SD (X) Delete  
**Name:** FALIZ, JEROME CEO  
**Address:** 6100 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33024**Title:** CFO (X) Delete  
**Name:** PMCCLOSKEY, TIMOTHY  
**Address:** 6100 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33024**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** DUTY FREE AMERICAS A, IRPORTS, INC.  
**Address:** 6100 HOLLYWOOD BLVD  
**City-St-Zip:** HOLLYWOOD, FL 33024**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: SIMON FALIC

MGRM

05/17/2006

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