

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068033

FILED
Apr 22, 2009
Secretary of State

Entity Name: BROWARD DUTY FREE, LLC

Current Principal Place of Business:

300 SOUTH TERMINAL
TERMINAL 4, LEVEL 2
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

5925 AIRPORT ROAD
SUITE 300
MISSISSAUGA, ON L4V 1W1 CA

New Mailing Address:

5925 AIRPORT ROAD
SUITE 300
MISSISSAUGA, ON L4V 1-W1 CA

FEI Number: 20-3842834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SOUTHEAST THIRD AVENUE
SUITE 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

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN BAKSH

CONT

04/22/2009

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