

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068033

FILED
Apr 22, 2011
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 1 CA

New Mailing Address:

FEI Number: 20-3842834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: MGR
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET, SUITE 201
City-St-Zip: MIAMI, FL 33179 US

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 Statutes.

SIGNATURE: BERNARD KLEPACH

MGR

04/22/2011

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