

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000068033

**FILED**  
**Apr 10, 2012**  
**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:**

320 TERMINAL DRIVE  
TERMINAL 4, 3RD. FLOOR  
FORT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

5925 AIRPORT ROAD  
SUITE 300  
MISSISSAUGA, ON L4V 1 CA

**New Mailing Address:**

5925 AIRPORT ROAD  
SUITE 300  
MISSISSAUGA, ON L4V 1W1

**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

04/10/2012

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