2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L05000070272

Entity Name: DUTY FREE AMERICAS FORT LAUDERDALE-HOLLYWOOD, 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: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: TRD ( ) Delete
Name: FAIRE, SIMON
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: ASPD ( ) Delete
Name: FAUC, LEON
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: ASCD ( ) Delete
Name: FELIZ, JEROME
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFO ( ) Delete
Name: MCCLOSKEY, TIMOTHY P
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: TRD (X) Change ( ) Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: ASPD (X) Change ( ) Addition
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

Title: ASCD (X) Change ( ) Addition
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

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 TRD 01/04/2007

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