

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099461

FILED
Mar 24, 2011
Secretary of State

Entity Name: DUTY FREE ELECTRONICS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2880
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2818
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2880
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2818
MIAMI, FL 33131

FEI Number: 83-0440367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (RIS)
MIAMI, FL 33131 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: ARIAS DUVAL, SEBASTIAN PRESIDE
Address: 201 S. BISCAYNE BLVD, SUITE 2818
City-St-Zip: MIAMI, FL 33131

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: SEBASTIAN ARIAS DUVAL

MGR

03/24/2011

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