

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107124

FILED
May 01, 2008
Secretary of State

Entity Name: DAKOTA DUTY-FREE SHIP-CHANDLER SUPPLIES LLC

Current Principal Place of Business:

9600 NW 38TH ST
201
DORAL, FL 33178

New Principal Place of Business:

1100 LEE WAGENER BOULEVARD
101
FORT LAUDERDALE, FL 33315

Current Mailing Address:

9600 NW 38TH ST
204
DORAL, FL 33178

New Mailing Address:

1100 LEE WAGENER BOULEVARD
101
FORT LAUDERDALE, FL 33315

FEI Number: 20-3735421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, CARLOS A
5761 NW 115TH CT
APT. 105
DORAL, FL 33178 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 () Delete
Name: RUIZ, CARLOS A
Address: 5761 NW 115TH CT, SUITE 105
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: MOLERO, ANDREINA M
Address: 5761 NW 115TH CT, SUITE 105
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RUIZ, CARLOS A
Address: 5761 NW 115TH CT, SUITE 105
City-St-Zip: DORAL, FL 33178 US

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: CARLOS ALFONSO RUIZ

PRES

05/01/2008

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