

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047521

FILED
Apr 29, 2010
Secretary of State

Entity Name: GLOBAL DUTY FREE, LLC

Current Principal Place of Business:

9955 NW 58TH ST
MIAMI, FL 33178

New Principal Place of Business:

2851 NW 107TH AVENUE
DORAL, FL 33172

Current Mailing Address:

9955 NW 58TH ST
MIAMI, FL 33178

New Mailing Address:

2851 NW 107TH AVENUE
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, ANAND S
9955 NW 58TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHOWDHURY, ANAND P
2851 NW 107TH AVENUE
DORAL, FL 33172 US

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: ANAND PREET SINGH CHOWDHURY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOWDHURY, ANAND P
Address: 2851 NW 107TH AVENUE
City-St-Zip: DORAL, FL 33172

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: ANAND PREET SINGH CHOWDHURY

MGRM

04/29/2010

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