

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068941

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** MEDIATION & ADR CONSULTING, LLC

**Current Principal Place of Business:**

DUTY FREE AMERICAS  
6100 HOLLYWOOD BLVD., STE. 211  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

DUTY FREE AMERICAS  
6100 HOLLYWOOD BLVD., STE. 211-A  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

DUTY FREE AMERICAS  
6100 HOLLYWOOD BLVD., STE. 211  
HOLLYWOOD, FL 33024

**New Mailing Address:**

DUTY FREE AMERICAS  
6100 HOLLYWOOD BLVD., STE. 211-A  
HOLLYWOOD, FL 33024

**FEI Number:** 80-0453889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, BENNIE W  
6100 HOLLYWOOD BLVD., STE. 211  
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: MGR  
Name: JEAN-FRANCOIS, JAMES  
Address: 6100 HOLLYWOOD BLVD., STE. 211-A  
City-St-Zip: HOLLYWOOD, FL 33024

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: BENNIE W. BARNES

MGR

02/07/2011

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