

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123026

FILED
Feb 06, 2012
Secretary of State

Entity Name: HORIZON INTERNATIONAL DUTY FREE, LLC

Current Principal Place of Business:

3511 NW 113 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3511 NW 113 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-4261058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, MARCO E
3511 NW 113 COURT
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: MGRM
Name: CHAO, JOSE B
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CLERICI, PATRIZIO
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SOUTO, LUCIO G
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GAVIRIA, MARCO E
Address: 3511 NW 113 COURT
City-St-Zip: DORAL, FL 33178

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: MARCO E GAVIRIA

MGR

02/06/2012

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