

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025569

FILED
Apr 19, 2012
Secretary of State

Entity Name: TRAVEL RETAIL OF THE AMERICAS, LLC

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 US

Current Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126 US

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 US

FEI Number: 27-5248183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: INTERNATIONAL CONSULTING FIRM, INC.
Address: 1221 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: INTERNATIONAL CONSULTING FIRM MGR 04/19/2012

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