

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138352

FILED
Mar 02, 2012
Secretary of State

Entity Name: DUTY FREE SERVICES, LLC

Current Principal Place of Business:

9651 SW 122 CT
MIAMI, FL 33186 US

New Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126 US

Current Mailing Address:

9651 SW 122 CT
MIAMI, FL 33186 US

New Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126 US

FEI Number: 35-2430541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WNF LAW, P.L.
201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: CEO
Name: KUIJLAARS, MICHIEL
Address: 6205 BLUE LAGOON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126

Title: COO
Name: VAN ESVELD, WIM
Address: 6205 BLUE LAGGON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BALJET, JAN
Address: 6205 BLUE LAGOON DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33126

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: M. OBREGON

MGR

03/02/2012

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