

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035128

Entity Name: CONCESSION MIAMI DUTY FREE, LLC

Current Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DAVID E. MARKO

04/15/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	SECRETARY
Name	KLEPACH, BERNARD	Name	HANCOCK, PHILIP
Address	555 NE 185 ST	Address	555 NE 185 STREET SUITE 101
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANCOCK , PHILIP

PAOLO PERALTA,
ATTORNEY-IN-FACT

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date