

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068033

Entity Name: BROWARD DUTY FREE, LLC

Current Principal Place of Business:

320 TERMINAL DRIVE
TERMINAL 4, 3RD. FLOOR
FORT LAUDERDALE, FL 33315

Current Mailing Address:

5925 AIRPORT ROAD
SUITE 300
MISSISSAUGA, L4V 1-W1 AF

FEI Number: 20-3842834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

03/04/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECRETARY
Name HANCOCK, PHILIP
Address 555 NE 185 STREET, SUITE 201
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: PHILIP HANCOCK, BY LAUREN DUEMIG,
ATTORNEY-IN-FACT

SECRETARY

03/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date