### 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025569

Entity Name: TRAVEL RETAIL OF THE AMERICAS, LLC

FILED
Apr 30, 2013
Secretary of State
CC3926343344

### **Current Principal Place of Business:**

6161 BLUE LAGOON DRIVE SUITE 260 MIAMI, FL 33126

# **Current Mailing Address:**

6161 BLUE LAGOON DRIVE SUITE 260 MIAMI, FL 33126 US

FEI Number: 27-5248183 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

# Authorized Person(s) Detail:

Title MGR

Name INTERNATIONAL CONSULTING FIRM,

INC.

Address 1221 SEVILLA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: INTERNATIONAL CONSULTING FIRM

MGR

04/30/2013

Date