

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000008459

**Entity Name:** AMERICAN DUTY FREE, LLC

**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

**FEI Number:** 45-4298802

**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.*

**SIGNATURE:** INTERNATIONAL CONSULTING FIRM

MGR

04/30/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date