

2015 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE DRAY

MGR

02/23/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date