

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003040

FILED
Jan 10, 2005
Secretary of State

Entity Name: WORLD-WIDE/LACI AIRPORT CONCESSIONS, L.L.C.

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

PO BOX 997180
MIAMI, FL 33297180

New Mailing Address:

FEI Number: 48-1256276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, PEDRO JR.
14240 SW 33 ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: AMARO, PEDRO JR
Address: 14240 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: VPST () Delete
Name: ALBERNI, JOSE G
Address: 430 GRAND BAY DR #306
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMARO, PEDRO JR
Address: 14240 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: ALBERNI, JOSE G
Address: 430 GRAND BAY DR #306
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOSE G ALBERNI

MGR

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date