

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050515

Entity Name: MASTER CONCESSIONAIR, LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 3RD LEVEL #3472
MIAMI, FL 33122

Current Mailing Address:

1200 NW 78 AVENUE, SUITE 400
DORAL, FL 33126 US

FEI Number: 01-0836427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ
VILA, PADRON & DIAZ, P.A.
201 ALHAMBRA CIRCLE SUITE 702
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 ALBERNI, WILLIAM
Address MIAMI INT'L AIRPORT, CON-F, 3RD
LEV. #3472
City-State-Zip: MIAMI FL 33122

Title MGR
Name AMARO, PEDRO JR
Address MIAMI INT'L AIRPORT, CON-F, 3RD
LEV. #3472
City-State-Zip: MIAMI FL 33122

Title MGR
Name VILA, OSCAR J
Address 201 ALHAMBRA CIRCLE
SUITE 702
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BOORD, LEONARD
Address MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 3RD LEVEL #3472
City-State-Zip: MIAMI FL 33122

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: WILLIAM ALBERNI

COO

03/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date