

2019 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:**5725 NW 7TH STREET, STE-97
MIAMI, 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	VILA, OSCAR J
Address	201 ALHAMBRA CIRCLE SUITE 702
City-State-Zip:	CORAL GABLES FL 33134

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	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: PEDRO AMARO**MANAGER****04/29/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date