## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050515

Entity Name: MASTER CONCESSIONAIR, LLC

**Current Principal Place of Business:** 

1200 NW 78TH AVE SUITE 400 DORAL, FL 33126

**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

FILED Feb 06, 2023

**Secretary of State** 

7999426279CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALBERNI, WILLIAM Name AMARO, PEDRO JR

Address 1200 NW 78 AVE Address 1200 NW 78 AVE

SUITE 400 SUITE 400

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

Title MGR

Name VILA, OSCAR J

Address 201 ALHAMBRA CIRCLE

SUITE 702

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: WILLIAM ALBERNI MANAGER