2013 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:

PO BOX 260190 MIAMI, FL 33126

FEI Number: 01-0836427 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LICKSTEIN, FRED KESQ 1395 BRICKELL AVE, 14TH FLOOR MIAMI, FL 33131 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 11, 2013

Secretary of State

CC6889410446

Authorized Person(s) Detail:

Title MGR Title CONTROLLER

Name AMARO, PEDRO JR Name CARDONA, GUILLERMO

 Address
 PO BOX 260190
 Address
 PO BOX 260190

 City-State-Zip:
 MIAMI FL 33126
 City-State-Zip: MIAMI FL 33126

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

SIGNATURE: GUILLERMO CARDONA

CONTROLLER

02/11/2013