

2015 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

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

MANAGER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date