

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127379

Entity Name: MASTER CONCESSIONAIR GROUP, LLC.

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, THIRD LEVEL, #3472
MIAMI, FL 33122

Current Mailing Address:

5725 NW 7TH ST SUITE 97
MIAMI, FL 33126

FEI Number: 45-3806138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J
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 MGRM
Name PEDRO, AMARO JR.
Address MIAMI INTERNATIONAL AIRPORT
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

04/22/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date