## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000137767

Entity Name: MASTER CONCESSIONS AIRPORTS, LLC.

FILED Feb 06, 2023 Secretary of State 6895989293CC

## **Current Principal Place of Business:**

1200 NW 78TH AVE, SUITE 400 DORAL, FL 33126

## **Current Mailing Address:**

1200 NW 78TH AVE, SUITE 400 DORAL, FL 33126 US

FEI Number: 46-3985189 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ. VILA, PADRON & DIAZ, P.A. 201 ALHAMBRA CIR, STE. 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 MANAGER

NameAMARO, PEDRO JR.NameALBERNI, WILLIAM JAddress1200 NW 78TH AVE,Address1200 NW 78TH AVE,

SUITE 400 SUITE 400

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J ALBERNI