2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048608

Entity Name: CONCH FLYER CONCESSIONS, LLC

Current Principal Place of Business:

KEY WEST INTERNATIONAL AIRPORT SUITE 107

KEY WEST, FL 33040

Current Mailing Address:

1200 NW 78 AVENUE SUITE 400 DORAL, FL 33126 US

FEI Number: 46-5194165 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2024

Secretary of State

6231379337CC

Authorized Person(s) Detail:

Title MGR Title MGR

VILA, OSCAR J Name Name ALBERNI, JOSE

201 ALHAMBRA CIRCLE 1200 NW 78TH AVE, Address Address

SUITE 400 SUITE 702

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: DORAL FL 33126

Title **MANAGER** Title **MANAGER**

Name AMARO, PEDRO JR Name ALBERNI, WILLIAM J

> 1200 NW 78 AVENUE 1200 NW 78 AVENUE Address 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: AMARO, PEDRO, JR

MANAGER

04/08/2024