

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003611

Entity Name: MIAMI AIRPORT CONCESSION LLC

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 235
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 235
MIAMI, FL 33126

FEI Number: 45-2818871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name STUREK, TOBY
Address 2201 EAST CAMELBACK ROAD, SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title MGR
Name BAGAN, JOSEPH
Address 2201 EAST CAMELBACK ROAD, SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title MGR
Name PARISOT, BERNARD
Address 3 PARK AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK NY 10016

Title MGR
Name DECAUX, JEAN-LUC
Address 3 PARK AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK NY 10016

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: BERNARD PARISOT

MANAGER

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date