

**2015 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**

**01/15/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date