

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003040

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** WORLD-WIDE/LACI AIRPORT CONCESSIONS, L.L.C.

**Current Principal Place of Business:**

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE E SATELLITE, 4TH LEVEL  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 997180  
MIAMI, FL 332997180

**New Mailing Address:**

FEI Number: 48-1256276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

AMARO, PEDRO JR.  
14240 SW 33 ST.  
MIAMI, FL 33175      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: AMARO, PEDRO JR  
Address: 14240 SW 33 ST  
City-St-Zip: MIAMI, FL 33175

Title: MGR      ( ) Delete  
Name: ALBERNI, JOSE G  
Address: 430 GRAND BAY DR #306  
City-St-Zip: KEY BISCAWAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSE ALBERNI

MGR

05/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date