

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016024

FILED
Jul 29, 2008
Secretary of State

Entity Name: AIRPORT CONCESSIONS FLORIDA, LLC

Current Principal Place of Business:

9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 492044
DENVER, CO 80249

New Mailing Address:

FEI Number: 30-0281953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, HUMBERT
9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: AIRPORT CONCESSIONS, INC.
Address: P.O. BOX 492044
City-St-Zip: DENVER, CO 80249

Title: MGRM () Delete
Name: HARRIS, WINIFRED
Address: 5995 S. SEPULVEDA BLVD., SUITE 206
City-St-Zip: CULVER CITY, CA 90230

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: WINIFRED R HARRIS

CEO

07/29/2008

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