2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L02000016024

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:

2535 WASHINGTON STREET
DENVER, CO 80205

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: RICHARD E HUMBERT CFO 03/19/2009

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