

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90195 046 *****55.00

DOCUMENT # L03000028429					
1. Entity Name WORLDWIDE CONCESSIONS BAYSIDE, L.L.C.					
Principal Place of Business C/O WORLDWIDE CONCESSIONS, MIAMI INTERNATIONAL AIRPORT, CONCOURSE E SATELLITE 3RD FL MIAMI, FL 33299-7180 <i>Chili's Too</i>			Mailing Address C/O WORLDWIDE CONCESSIONS, MIAMI INTERNATIONAL AIRPORT, CONCOURSE E SATELLITE 3RD FL MIAMI, FL 33299-7180 <i>WorldWide Concessions-Bayside</i>		
2. Principal Place of Business <i>Bayside Market Place N 212</i> Suite, Apt. #, etc. <i>401 Biscayne Blvd.</i>			3. Mailing Address <i>P.O. Box 997180</i> Suite, Apt. #, etc.		
City & State <i>Miami FL</i>			City & State <i>Miami, FL</i>		
Zip <i>33132</i>			Zip <i>33299-7180</i>		
Country <i>Miami + Dade</i>			Country <i>Miami + Dade</i>		
4. FEI Number <i>26-0068043</i>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required			6. Name and Address of Current Registered Agent ALBERNI, JOSE C/O WORLDWIDE CONCESSIONS, MIAMI INTERNATIONAL AIRPORT, CONCOURSE E SATELLITE 3RD FL MIAMI, FL 33299-7180		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>See Attached</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete "		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition "	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> 2/23/04 305-871-0559					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____					

Entity Name: WORLDWIDE CONCESSIONS BAYSIDE LLC
Document No. : L03000028429

Managing Members:

Title: Manager Member / President Title:
Name: Pedro Amaro Jr.
Street Address: 14240 S.W. 33rd
City-St-Zip: Miami, FL 33175

Title: Manager Member
Name: Millie Bencomo
Street Address: 2411 S.W. 124 Ave.
City-St-Zip: Miami, FL 33175

Title: Manager Member / Chief Financial Officer
Name: Jose Alberni.
Street Address: 430 Grand Bay Dr.
City-St-Zip: Key Biscayne, FL 33149

Title: Manager Member
Name: Jorge Carbajal
Street Address: 14372 S.W. 18th St.
City-St-Zip: Miami, FL 33175

Title: Manager Member / Treasurer
Name: Eduardo Ervesun.
Street Address: 920 Bayamo Ave.
City-St-Zip: Coral Gables, FL 33146

Title: Manager Member
Name: Dewey Knight III
Street Address: 8260 N.W. 156 Ter.
City-St-Zip: Miami, FL

Title: Manager Member
Name: Maribel Cardo.
Street Address: 4350 S.W. 3rd Street
City-St-Zip: Miami, FL 33134

Title: Manager Member
Name: Dynise Williamson Perry
Street Address: 340 N.E. 94th St.
City-St-Zip: Miami, FL 33138

Title: Manager Member
Name: William Alberni
Street Address: 2351 S. Douglas Rd. Apt #812
City-St-Zip: Miami, FL 33175