

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028429

FILED
Jan 10, 2005
Secretary of State

Entity Name: WORLDWIDE CONCESSIONS BAYSIDE, L.L.C.

Current Principal Place of Business:

BAYSIDE MARKET PLACE N 212
401 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

WORLDWIDE CONCESSIONS BAYSIDE
P.O. BOX 997180
MIAMI, FL 332997180

New Mailing Address:

FEI Number: 26-0068043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, JOSE
C/O WORLDWIDE CONCESSIONS, MIAMI INTERNATI
ONAL AIRPORT, CONOURSE E SATELLITE 3RD FL
MIAMI, FL 332997180 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/MEMBERS:

Title: MGRM () Delete
Name: ALBERNI, JOSE
Address: 430 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ERVESUN, EDUARDO
Address: 920 BAYAMO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: CARDO, MARIBEL
Address: 4350 S.W. 3RD ST
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: ALBERNI, WILLIAM
Address: 2351 S. DOUGLAS RD. APT # 812
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: CARBAJAL, JORGE
Address: 14372 S.W. 18TH ST.
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: WILLIAMSON-PERRY, DYNISE W
Address: 340 N.E. 94TH ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: AMARO, PEDRO
Address: 14340 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: ALBERNI, WILLIAM
Address: 6145 SW 27 ST
City-St-Zip: MIAMI, FL 33155

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 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 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 G ALBERNI

MGRM

01/10/2005

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