

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028429

FILED
Jul 12, 2006
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 ()
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:

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

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

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

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

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 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 G ALBERNI

MGRM

07/12/2006

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