

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028429

Entity Name: CHI BAYSIDE, LLC

FILED
Jan 31, 2008
Secretary of State

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:

CHI BAYSIDE, LLC
P.O. BOX 997180
MIAMI, FL 332997180

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/MANAGERS:

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

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

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: JOSE ALBERNI

MGRM

01/31/2008

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