

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019808

FILED
May 01, 2009
Secretary of State

Entity Name: WORLD-WIDE CONCESSIONS, LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT,
CONCOURSE E SATELLITE, 4TH LEVEL
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 997180
MIAMI, FL 33299

New Mailing Address:

FEI Number: 20-5899700 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:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: ALBERNI, JOSE G MGR.
Address: 430 GRAND BAY DR. #306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: AMARO, PEDRO MGR
Address: 14240 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

MGR

05/01/2009

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