

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015254

FILED
Jan 18, 2008
Secretary of State

Entity Name: MCO AIRPORT CONCESSIONS, LLC

Current Principal Place of Business:

3700 34TH STREET
SUITE 302
ORLANDO, 32805

New Principal Place of Business:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

Current Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, 32805

New Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

FEI Number: 20-8524579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, BASSEL
7582 WEST SAND LAKE ROAD
ORLANDO, FL 32819 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: MGR () Delete
Name: NABBIE, TYRONE
Address: 3700 34TH STREET, STE 302
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: MAALI, BASSEL
Address: 7582 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: TYRONE W, NABBIE

MGMR

01/18/2008

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