

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015254

FILED
Mar 24, 2009
Secretary of State

Entity Name: MCO AIRPORT CONCESSIONS, LLC

Current Principal Place of Business:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

New Mailing Address:

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:

MAALI, BASSEL
7932 WEST SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 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: BASSEL MAALI

03/24/2009

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: MGR (X) Change () Addition
Name: MAALI, BASSEL
Address: 7932 WEST SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

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: BASSEL MAALI

MGR

03/24/2009

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