

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015254

FILED
Feb 23, 2010
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
7932 WEST SAND LAKE ROAD
SUITE 300
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
Name: NABBIE, TYRONE
Address: 3700 34TH STREET, STE 302
City-St-Zip: ORLANDO, FL 32805

Title: MGR
Name: MAALI, BASSEL
Address: 7932 WEST SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

I hereby 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

MGRM

02/23/2010

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