2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015254

Entity Name: MCO AIRPORT CONCESSIONS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 34TH STREET SUITE 302 ORLANDO, FL 32805

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BASSEL MAALI MGR 03/15/2011