

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071937

FILED
Jan 23, 2009
Secretary of State

Entity Name: OSORIO AIRPORT CONCESSIONS, LLC

Current Principal Place of Business:

658 E 28TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

658 E 28TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 26-3059574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OSORIO-LEYVA, YULEIDYS
658 E 28TH STREET
HIALEAH, FL 33013 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: YULEIDYS OSORIO-LEYVA

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORIO-LEYVA, YULEIDYS
Address: 658 E 28TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORIO-LEYVA, YULEIDYS
Address: 658 E 28TH STREET
City-St-Zip: HIALEAH, FL 33013

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: YULEIDYS OSORIO-LEYVA

MGR

01/23/2009

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