

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003331

Entity Name: S&P CONCESSIONS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

21075 N.E. 34TH AVENUE, SUITE 302
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21075 N.E. 34TH AVENUE, SUITE 302
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0696323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENDRICK, JOHN J III
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: MGRM
Name: PERALTA, SILVIA
Address: 21075 N.E. 34TH AVENUE, SUITE 302
City-St-Zip: AVENTURA, FL 33180

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: SILVIA M. PERALTA

MGRM

01/12/2010

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