

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003611

FILED
Mar 30, 2012
Secretary of State

Entity Name: MIAMI AIRPORT CONCESSION LLC

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 235
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 235
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2818871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STUREK, TOBY
Address: 2201 EAST CAMELBACK ROAD, SUITE 500
City-St-Zip: PHOENIX, AZ 85016

Title: MGR
Name: BAGAN, JOSEPH
Address: 2201 EAST CAMELBACK ROAD, SUITE 500
City-St-Zip: PHOENIX, AZ 85016

Title: MGR
Name: PARISOT, BERNARD
Address: 3 PARK AVENUE, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: DECAUX, JEAN-LUC
Address: 3 PARK AVENUE, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10016

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: GABRIELLE BRUSSEL REP 03/30/2012

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