

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050515

FILED
Jul 11, 2006
Secretary of State

Entity Name: MASTER CONCESSIONAIR, LLC

Current Principal Place of Business:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

FEI Number: 01-0836427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE, 14TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: ALBERNI, JOSE G
Address: PO BOX 997180
City-St-Zip: MIAMI, FL 33299

Title: MGR () Delete
Name: CARBAJAL, JORGE
Address: PO BOX 997180
City-St-Zip: MIAMI, FL 33299

Title: MGR () Delete
Name: AMARO, PEDRO JR
Address: PO BOX 997180
City-St-Zip: MIAMI, FL 33299

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE G. ALBERNI

MGR

07/11/2006

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