

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050515

FILED
May 01, 2009
Secretary of State

Entity Name: MASTER CONCESSIONAIR, LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E SATELLITE, 4TH LEVEL
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 997180
MIAMI, FL 33299

New Mailing Address:

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:

Name and Address of New Registered Agent:

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

Title: MGR (X) 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 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 ALBERNI

MGR

05/01/2009

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