

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2020
Secretary of State
2048736523CC

Entity Name: MASTER CONCESSIONAIR, LLC

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 3RD LEVEL #3472
MIAMI, FL 33122

Current Mailing Address:

1200 NW 78 AVENUE, SUITE 400
DORAL, FL 33126 US

FEI Number: 01-0836427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ
VILA, PADRON & DIAZ, P.A.
201 ALHAMBRA CIRCLE SUITE 702
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ALBERNI, WILLIAM	Name	AMARO, PEDRO JR
Address	MIAMI INT'L AIRPORT, CON-F, 3RD LEV. #3472	Address	MIAMI INT'L AIRPORT, CON-F, 3RD LEV. #3472
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122
Title	MGR	Title	MGR
Name	VILA, OSCAR J	Name	BOORD, LEONARD
Address	201 ALHAMBRA CIRCLE SUITE 702	Address	MIAMI INTERNATIONAL AIRPORT CONCOURSE F, 3RD LEVEL #3472
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	MIAMI FL 33122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM ALBERNI

COO

03/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date