

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050515

**Entity Name:** MASTER CONCESSIONAIR, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

5725 NW 7TH STREET, STE-97  
MIAMI, 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  
Name ALBERNI, WILLIAM  
Address MIAMI INT'L AIRPORT, CON-F, 3RD  
LEV. #3472  
City-State-Zip: MIAMI FL 33122

Title MGR  
Name AMARO, PEDRO JR  
Address MIAMI INT'L AIRPORT, CON-F, 3RD  
LEV. #3472  
City-State-Zip: MIAMI FL 33122

Title MGR  
Name VILA, OSCAR J  
Address 201 ALHAMBRA CIRCLE  
SUITE 702  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name BOORD, LEONARD  
Address MIAMI INTERNATIONAL AIRPORT  
CONCOURSE F, 3RD LEVEL #3472  
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:** PEDRO AMARO

**MANAGER**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date