

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089507

Entity Name: SERGIOS AIRPORT CONCESSIONAIR LLC

Current Principal Place of Business:

12380 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

12380 SW 130 ST
MIAMI, FL 33186 US

FEI Number: 46-0553772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAZITUA, CARLOS L
12380 SW 130 ST
MIAMI, FL 33186 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 MGRM
Name THE GAZITUA FAMILY TRUST #1
Address 12380 SW 130 ST
City-State-Zip: MIAMI FL 33186

Title MGRM
Name THE GAZITUA FAMILY TRUST # 2
Address 12380 SW 130 ST
City-State-Zip: MIAMI FL 33186

Title MGRM
Name CABRERA, BLANCA
Address 12380 SW 130 ST
City-State-Zip: MIAMI FL 33186

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS L GAZITUA

VP

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date