

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000137767

**Entity Name:** MASTER CONCESSIONS AIRPORTS, LLC.

**Current Principal Place of Business:**

1200 NW 78TH AVE,  
SUITE 400  
DORAL, FL 33126

**Current Mailing Address:**

1200 NW 78TH AVE,  
SUITE 400  
DORAL, FL 33126 US

**FEI Number:** 46-3985189

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

VILA, OSCAR J ESQ.  
VILA, PADRON & DIAZ, P.A.  
201 ALHAMBRA CIR, STE. 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	MANAGER
Name	AMARO, PEDRO JR.	Name	ALBERNI, WILLIAM J
Address	1200 NW 78TH AVE, SUITE 400	Address	1200 NW 78TH AVE, SUITE 400
City-State-Zip:	DORAL FL 33126	City-State-Zip:	DORAL FL 33126

*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:** AMARO , PEDRO , JR.

**MGR**

**04/08/2024**

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

\_\_\_\_\_  
Date