

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079846

FILED
Mar 30, 2011
Secretary of State

Entity Name: SERVICE PARCEL ES DORAL, LLC

Current Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0672676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLA SOLE CALAS, PA
15450 NEW BARN ROAD
302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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
Name: ES HOSPITALITY LLC
Address: 1750 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RAINBOW BRIGHT CORPORATION
Address: 711 EAST 28TH STREET
City-St-Zip: MIAMI, FL 33013

I hereby 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: ES HOSPITALITY MGR 03/30/2011

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