2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L04000039409 02-19-2008 90064 014 ***143.75 1. Entity Name WELP HOTEL, L.C. Principal Place of Business Mailing Address 60009158 C/O ESTEIN & ASSOCIATES USA, LTD C/O ESTEIN & ASSOCIATES USA, LTD **5211 INTERNATIONAL DR** 5211 INTERNATIONAL DR ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) C/O Estein : & Associates USA Ltd. C/O Estein 4& Associates USA Ltd. FFI Number Applied For 4705 S. Apopka Vineland Road, Suite 201 4705 S. Apopka Vineland Road, Suite 201 20-1286491 Not Applicable Orlando, Fla. 32819 Orlando, Fla. 32819 \$5.00 Additional Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLO ESTEN + ASSOCIATES USA, LIN Lother ESTEIN, LOTHAR O. Box Number is Not Accept C/O ESTEIN & ASSOCIATES USA, LTD 5211 INTERNATIONAL DR ORLANDO, FL 32819 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agont aignature required whon roinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Delete TITLE TITLE (L) Change ☐ Addition MGR **ESTEIN MANAGEMENT CORPORATION** NAME NAME Estein Management Corporation STREET ADDRESS 5211 INTERNATIONAL DR STREET ADDRESS 4705 S. Apopka Vineland Rd. Ste. 201 CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP Orlando, FL.32819 TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

2/12/08

FILED Feb 19, 2008 8:00 am