2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033085

Entity Name: CONCORD HOSPITALITY GROUP LLC

FILED Jul 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2537 BAYFRONT PARKWAY ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

2537 BAYFRONT PARKWAY ORLANDO, FL 32806 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LAW OFFICES OF CHUN-TE WU, P.L.

802 E. COLONIAL DRIVE

ORLANDO, FL 32803 US

CHEN, HSI-CHING
2537 BAYFRONT PKY
ORLANDO, FL 32806 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: HSI-CHING CHEN 07/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHEN, EDWARD
 Name:

 Address:
 2537 BAYFRONT PARKWAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD CHEN MGR 07/06/2008