

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111017

Entity Name: CORE HOSPITALITY, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

Current Mailing Address:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

New Mailing Address:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

FEI Number: 20-5924375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN PA
615 NE THIRD AVE
FT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: MCSHANE, KEVIN B
Address: 2828 NE 35TH STREET
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCSHANE, KEVIN B
Address: 2828 NE 35TH STREET
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN B. MCSHANE

MGRM

04/23/2007

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