## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111017

Entity Name: CORE HOSPITALITY, LLC

FILED Jan 05, 2008 Secretary of State

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

2828 NE 35TH STREET FT LAUDERDALE, FL 33306

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

RUDOLF & HOFFMAN PA
615 NE THIRD AVE
FT LAUDERDALE, FL 33304 US

C. J. WAHRMAN III, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 300

BOCA RATON, FL 33433 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: C. J. WAHRMAN III 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MCSHANE, KEVIN B
 Name:

 Address:
 2828 NE 35TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 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: C. J. WAHRMAN III ATTY 01/05/2008