

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111017

Entity Name: CORE HOSPITALITY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

New Principal Place of Business:

235 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2828 NE 35TH STREET
FT LAUDERDALE, FL 33306

New Mailing Address:

235 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-5924375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. J. WAHRMAN III, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

C. J. WAHRMAN III, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 409
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:

04/28/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLAIN, DOUG
Address: 5006 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: SORENSEN, STEPHANIE
Address: 17109 81ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Change (X) Addition
Name: WAHRMAN, TOMMI
Address: 235 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TOMMI WAHRMAN

MGR

04/28/2009

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