

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111017

Entity Name: CORE HOSPITALITY, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

235 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

235 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

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 409
BOCA RATON, FL 33433 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: MGR
Name: MCLAIN, DOUG
Address: 5006 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: MGR
Name: ESTATE OF KEVIN MCSHANE
Address: 2828 NE 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby 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

CFO

03/19/2010

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