

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 18, 2008  
Secretary of State**

DOCUMENT# L07000072077

Entity Name: ES HOSPITALITY, LLC

**Current Principal Place of Business:**

2315 NW 107 AVENUE  
SUITE 1M-17, BOX 52  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2315 NW 107 AVENUE  
SUITE 1M-17, BOX 52  
DORAL, FL 33172

**New Mailing Address:**

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

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

SOLE, ADRIENNE  
2315 NW 107 AVENUE  
SUITE 1M,17, BOX 52  
DORAL, FL 33172 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 ( ) Delete  
Name: WULFF, ADEL M  
Address: 2315 NW 107 AVENUE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete  
Name: CONCALPRO GROUP CORP, .  
Address: 2315 NW 107 AVENUE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: EUORELATED CORP,  
Address: 2315 NW 107 AVENUE, SUITE 1M-17, BOX 52  
City-St-Zip: DORAL, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ADEL M WULFF                      MGR                      09/18/2008

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