2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072077

Entity Name: ES HOSPITALITY, LLC

FILED Apr 27, 2012 Secretary of State

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

1750 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1750 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172

FEI Number: 26-0513123 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:

CALAS, PRELA 15450 NEW BARN ROAD SUITE 302 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EURORELATED CORP

Address: 1750 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: EURORELATED MGR 04/27/2012