2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: ES HOSPITALITY, LLC

Current Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0513123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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