

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 30, 2011  
Secretary of State**

DOCUMENT# L07000079846

**Entity Name:** SERVICE PARCEL ES DORAL, LLC

**Current Principal Place of Business:**

1750 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1750 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-0672676      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PERLA SOLE CALAS, PA  
15450 NEW BARN ROAD  
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:** ES HOSPITALITY LLC  
**Address:** 1750 NW 107TH AVENUE  
**City-St-Zip:** MIAMI, FL 33172

**Title:** MGR  
**Name:** RAINBOW BRIGHT CORPORATION  
**Address:** 711 EAST 28TH STREET  
**City-St-Zip:** MIAMI, FL 33013

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: ES HOSPITALITY      MGR      03/30/2011

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