

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014093

FILED
Apr 26, 2011
Secretary of State

Entity Name: EASTERN HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

1014 AIRPORT RD
119
DESTIN, FL 32541

New Principal Place of Business:

1006A HIGHWAY 98 E
431
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5902
DESTIN, FL 32540

New Mailing Address:

FEI Number: 27-1854530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUANQUIN, SHERLAMAR L
955 AIRPORT RD
1411
DESTIN, FL 325421 US

Name and Address of New Registered Agent:

TUANQUIN, SHERLAMAR L
116 MANDEVILLA LANE
MIRAMAR BEACH, FL 32550 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: SHERLAMAR L. TUANQUIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, JAEHUN
Address: 1006A HIGHWAY 98 E #431
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: TUANQUIN, SHERLAMAR L
Address: 116 MANDEVILLA LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SHERLAMAR L. TUANQUIN

MGR

04/26/2011

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