

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091353

FILED
Jun 04, 2010
Secretary of State

Entity Name: ATLANTIC HOTELS CONSULTING, LLC

Current Principal Place of Business:

3505 S. OCEAN DRIVE
SUITE # 1001
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3505 S. OCEAN DRIVE
SUITE # 1001
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-5136617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, CARLOS R
151 CRANDON BLVD
SUITE # 533
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RIVAS, MOISES
3505 S. OCEAN DRIVE
SUITE # 1001
HOLLYWOOD, FL 33019 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: MOISES RIVAS

06/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVAS, MOISES
Address: 3505 S. OCEAN DR. SUITE #100
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: OPPENHEIM, ROLF
Address: 4076 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

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: MOISES RIVAS

MGRM

06/04/2010

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