2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000010839

Entity Name: GGP HOSPITALITY CONSULTANTS LLC

Current Principal Place of Business:

1140 SATINLEAF ST. HOLLYWOOD, FL 33019

Current Mailing Address:

1140 SATINLEAF ST. HOLLYWOOD, FL 33019

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

HOLDEN, GAY 1140 SATINLEAF ST. 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleVP, MANAGERNameHOLDEN, GAYAddress1140 SATINLEAF ST.City-State-Zip:HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAY HOLDEN

VP

04/05/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2019 Secretary of State 7902332619CC

Certificate of Status Desired: No

Date