

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039798

FILED  
Feb 28, 2004  
Secretary of State

Entity Name: GLOBAL HOSPITALITY SOLUTIONS, LLC

**Current Principal Place of Business:**

6400 SW 120TH AVENUE  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

6400 SW 120TH AVENUE  
MIAMI, FL 33183 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SVEJKOVSKY, KENNETH R  
6400 SW 120TH AVENUE  
MIAMI, FL 33183 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SVEJKOVSKY, KENNETH R  
Address: 6400 SW 120TH AVENUE  
City-St-Zip: MIAMI, FL 33183 US

Title: MGR ( ) Delete  
Name: NG, CHI HUNG  
Address: 6400 SW 120TH AVENUE  
City-St-Zip: MIAMI, FL 33183 US

Title: MGR ( ) Delete  
Name: RODGERS, RUSSELL W  
Address: 2451 MCMULLEN BOOTH ROAD  
City-St-Zip: CLEARWATER, FL 33759 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENNETH R. SVEJKOVSKY

MGR

02/28/2004

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