

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091353

FILED
May 06, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Delete
Name: CONTRERAS, OSCAR E
Address: 700 WEST EXPRESSWAY 83
City-St-Zip: MC ALLEN, TX 18507

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

Title: MGR () Delete
Name: PORRO, CARLOS R
Address: 151 CRANDON BLVD. #533
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS R. PORRO

MGR

05/06/2007

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