

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091353

FILED
Jan 30, 2008
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:

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:

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

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

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

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

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:

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: MOISES RIVAS

MGR

01/30/2008

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