2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014709

Current Principal Place of Business:

Entity Name: HOTELIER CONSULTING SERVICES, LLC

FILED Apr 22, 2009 Secretary of State

3718 MONSERATE ST 3718 MONSERRATE ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 3718 MONSERATE ST 3718 MONSERRATE ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 FEI Number: 86-1130936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIS-DUDOT, ANGEL 3718 MONSÉRATE ST CORAL GABLES, FL 33134 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:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Electronic Signature of Registered Agent

 Title:
 MGR
 () Delete

 Name:
 ESPINOSA, JACKIE

 Address:
 3718 MONSERATE ST

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PIS-DUDOT, ANGEL

Address: 3718 MONSERATE ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

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: ANGEL PIS-DUDOT MGRM 04/22/2009