

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014709

FILED  
Sep 02, 2009  
Secretary of State

**Entity Name:** HOTELIER CONSULTING SERVICES, LLC

**Current Principal Place of Business:**

3718 MONSERRATE ST  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

14640 NW 60TH AVE  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

3718 MONSERRATE ST  
CORAL GABLES, FL 33134

**New Mailing Address:**

14640 NW 60TH AVE  
MIAMI LAKES, FL 33014

**FEI Number:** 86-1130936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIS-DUDOT, ANGEL  
3718 MONSERATE ST  
CORAL GABLES, FL 33134 US

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

PIS-DUDOT, ANGEL  
14640 NW 60TH AVE  
MIAMI LAKES, FL 33014 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: ANGEL PIS-DUDOT

09/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ESPINOSA, JACKIE  
Address: 3718 MONSERATE ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete  
Name: PIS-DUDOT, ANGEL  
Address: 3718 MONSERATE ST  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROJAS, AGUSTIN  
Address: 8430 S.W. 8TH ST  
City-St-Zip: MIAMI, FL 33144

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: ANGEL PIS-DUDOT

MGRM

09/02/2009

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