2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014709

Entity Name: HOTELIER CONSULTING SERVICES, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14640 NW 60TH AVE MIAMI LAKES, FL 33014

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROJAS, AGUSTIN

 Address:
 8430 S.W. 8TH ST

 City-St-Zip:
 MIAMI, FL 33144

I hereby 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 Statues.

SIGNATURE: ANGEL PIS-DUDOT MGRM 04/30/2010