

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014709

FILED
May 28, 2010
Secretary of State

Entity Name: HOTELIER CONSULTING SERVICES, LLC

Current Principal Place of Business:

14640 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14640 NW 60TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

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
14640 NW 60TH AVE
MIAMI LAKES, FL 33014 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: MGRM
Name: PIS-BENITEZ, MIGUEL
Address: 14640 NW 60TH AVE
City-St-Zip: MIAMI, FL 33014

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 Statutes.

SIGNATURE: ANGEL PIS-DUDOT

PRES

05/28/2010

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