

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014709

FILED
Feb 14, 2011
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:

BOLANOS, RICARDO
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: RICARDO BOLANOS

02/14/2011

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

Title: MGRM
Name: PIS-DUDOT, ANGEL
Address: 14640 NW 60TH AVE
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: ROJAS, AGUSTIN
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

MGRM

02/14/2011

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