10/30/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190003210323)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **.

Email Address:__

LLC REGISTERED AGENT CHANGE HOTELIER CONSULTING SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

I LEMIEUX Help 8107 T n 100

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) Principal office address of limited liability company: (Nate: MAST BE STREET ADDRESS) 14640 NW 60th Ave Miami Lakes, FL 33014 Mamil Lakes, FL 33014 Mamil Lakes, FL 33014 Mamil Lakes, FL 33014 Mamil Lakes, FL 33014 O2/11/2005 1. Date of filting/registration in Florida 1. Document number 1. Bolanos, Ricarda Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address 1. (a) Registered Office Address 1. (b) CT Corporation System (c) CT Corporation System (b) Fater name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Plantation Flantation	Name of the limited liability company: HOTELIER CONSULTING SERVICES, LLC					
Miami Lakes, FL 33014 Miami Lakes, FL 33014 L05000014709 3. Date of filing/registration in Florida 4. Document number Fegistered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MIST RE FLORIDA STREET ADDRESS) 14640 N.W. 60th Avenue Miami FL 33014 CT Curporation System Finite name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 1200 South Pine Island Road Plantation Fl 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company is is hereby confirmed that the affice and the identical or, in the case of a Florida limited liability company is is hereby confirmed that the cangue(s) vas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the afficely of organization or the operating agreement or the limited liability company. Kevin Breman Signature Va member or authorized expresentative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. Infuritor agree to compily with the proper and compiled performance of my duties, and mainlim with and accept the obligations of my position as registered agent and compiled performance of my duties. In a familiar with and accept the obligations of my position as registered agent and spread performance of my duties. In a familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to member the file of the company has been	2. (a)	Principal office address of limited liability company:	(b)	Mailing address of limited liability company:		
Miami Lakes, FL 33014 Miami Lakes, FL 33014 Dete of filing/registration in Florida L05000014709 3. Date of filing/registration in Florida Begistered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent and Registered Office Shown on the records of the Florida Dept. of State: Registered Office Address (MIST BE FLORIDA STREET ADDRESS) 14640 N.W. 60th Avenue Miami FL 33014 CT Curporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Flantation Fl 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby companied that after the atticles of organization or the operating agreement of the limited liability company or as orbat wise provided in the atticles of organization or the operating agreement of the limited liability company. Kevin Brenan Signature Va member of subscription agent and agree to act in this capacity. I further agree to compily with the provisions of all stondars relative to the proper and compiler performance of all stondars relative to the proper and complete performance of all stondars relative to the proper and complete performance of all stondars relative to the proper and complete performance of any dates, and an amiliar with and accept the obligations of my position as registered agent as growted for in Chapter Ols, F.S. Or, if this document is being filed to merely reflect a chapter give merely reflect a chapter give merely reflect a chapter give merely reflect a chapter and an agent with the function of the proper and address. I hereby confirm that the limited with and accept the obligat			1464	0 NW 60th Ave		
3. Date of filing/registration in Florida 4. Document number 5. (a) Holanos, Ricardo Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address (MIST RE FLORIDA STREET ADDRESS) 14640 N.W. 60th Avenue Miami FL 33014 (b) CT Corporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Plantation F1 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature Va number or authorized appreciating agreement of the limited liability company. Signature Va number or authorized appreciating agreement of the limited liability company. Revin Breman Signature Va number or authorized appreciating agent and agree to act in this capacity. I further agree to comply with the provisions of all states relative to the proper and complete performance of my thirties. And I am familiar with and accept the obligations of my position as registered agent as growided for in Chapter 605, F.S. Or, if this document is being filed in member that the limit th			Minini Lakes, FL 33014			
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address		02/11/2005				
Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address	3.	Date of filing/registration in Florida	4.	Document number		
Registered Office Address (MEST RE FLORIDA STREET ADDRESS) 14640 N.W. 60th Avenue Miami FL 33014 CT Curporation System (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road Plantation Fl 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the member of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Breman Signature V3 anticoher or authorized appresentative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all standards relative to the proper and complete performance of my duties, and I am Jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being fled amergly reflect a change in the registered of gent as provided for in Chapter 605, F.S. Or, if this document is being fled to mergly reflect a change in the registered of gent as provided for in Chapter 605, F.S. Or, if this document is being fled	5 (a)	Bolanos, Ricardo				
Miami	J. (14)	Registered Agent and Registered Office shown on the records of t	he Florida Dept. c			
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 1200 South Pine Island Road Plantation FI 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the atticles of organization or the operating agreement of the limited liability company. Kevin Brennan Sugnature V a national registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stanters relative to the proper and complete performance of my dates, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited hibility company has been		14640 N.W. 60th Avenue	(DDRESS)			
Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Office Address: 1200 South Pine Island Road Plantation Fl. 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement or the limited liability company. Kevin Brennan Sugnature of a member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantates relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been	(b)	Miami , FL	33014			
NEW Registered Office Address: 1200 South Pine Island Road Phantation FI. 33324 If the limited liability company is not organized under the laws of the State of Florido, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Brennan Signature of antimber or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stantage relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been		C T Curporation System	······································			
Plantation Plantation FI. 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Breman Suprature of a member or authorized representative of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to marely reflect a change in the registered office address, I hereby confirm that the limited liability company has been						
Plantation F1. 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Brennan Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all standars relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 60.5, F.S. Or, if this document is being filed to merelly reflect a change in the registered office address, I hereby confirm that the limited liability company has been						
Plantation F1. 33324 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Brennan Signature of a member Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stoutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 60.5, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been		1200 South Pine Island Road				
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Kevin Brennan Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stoutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 60.5, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been				State Control		
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been	the chagent was/w the ar	limited liability company is not organized under the lay ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lighter authorized by an affirmative vote of the members of ticles of organization or the operating agreement or the	vs of the State the registered ability compan if the limited li limited liabilit	of Florida, it is hereby confirmed that after office and the business office of the registered by, it is hereby confirmed that the change(s) sahility company or as otherwise provided in by company.		
provisions of all standas relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 60.5, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. By: C. T. Composition System Stephanie Boehm, Assistant Secretary	Sign Liberi	whire of a member or authorized representative of a member who accept the approintment as registered agent and agr	ree to act in thi	rnated at typed name of signee is capacity. I further agree to comply with the		
	provis the of to me notifie By:	sions of all stanties relative to the proper and complete oligations of my position as registered agent as provide rely reflect a change in the registered office address, I seed in writing of this change. A C T Copporation System Stephanie Boehm, Assi	performance of for in Chapti hereby confirm stant Secretary	of my didies, and I am familiar with and accept er 605, F.S. Or, if this document is being filed I that the limited liubility company has been		