

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009268

FILED
Jun 15, 2008
Secretary of State

Entity Name: GLOBAL HOSPITALITY SOLUTIONS, LLC

Current Principal Place of Business:

11381 AEGEAN TERRACE
WOODBIDGE, VA 22192

New Principal Place of Business:

4196 MERCHANT PLAZA #451
LAKE RIDGE, VA 22192

Current Mailing Address:

11381 AEGEAN TERRACE
WOODBIDGE, VA 22192

New Mailing Address:

4196 MERCHANT PLAZA #451
LAKE RIDGE, VA 22192

FEI Number: 20-0828943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SVEJKOVSKY, KENNETH R
6400 SW 120TH AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SVEJKOVSKY, KENNETH R
2451 MCMULLEN BOOTH ROAD #200
CLEARWATER, FL 33759 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: KENNETH R SVEJKOVSKY

06/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SVEJKOVSKY, KENNETH R
Address: 11381 AEGEAN TERRACE
City-St-Zip: WOODBRIDGE, VA 22192

Title: MGRM () Delete
Name: NG, CHI HUNG
Address: 11381 AEGEAN TERRACE
City-St-Zip: WOODBRIDGE, VA 22192

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SVEJKOVSKY, KENNETH R
Address: 4196 MERCHANT PLAZA #451
City-St-Zip: LAKE RIDGE, VA 22192

Title: MGRM (X) Change () Addition
Name: NG, CHI HUNG
Address: 4196 MERCHANT PLAZA #451
City-St-Zip: LAKE RIDGE, VA 22192

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: KENNETH R SVEJKOVSKY

MGM

06/15/2008

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