

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003059

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN HOSPITALITY & CONSULTING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7 JADE DRIVE
B
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 927
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 26-1720471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, MICHAEL A
7 JADE DRIVE
B
KEY WEST, FL 33040 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: MGR
Name: PETRO, MICHAEL A
Address: 7-B JADE DRIVE
City-St-Zip: KEY WEST, FL 33040 US

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: MICHAEL A PETRO

MGR

04/20/2011

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