2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021035

Entity Name: STADLIN HOSPITALITY CONSULTANTS, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

984 WINDWARD WAY WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

984 WINDWARD WAY WESTON, FL 33327 US

FEI Number: 80-0155578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STADLIN, ALEXANDER 984 WINDWARD WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STADLIN, ALEXANDER Address: 984 WINDWARD WAY City-St-Zip: WESTON, FL 33327 US

Title: MGRM

Name: STADLIN, BARBARA
Address: 984 WINDWARD WAY
City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: ALEXANDER STADLIN MGRM 04/22/2011