

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061151

FILED
Apr 27, 2009
Secretary of State

Entity Name: VISION ONE HOSPITALITY CONSULTANTS, LLC

Current Principal Place of Business:

5051 SW 163RD AVE
MIRAMAR, FL 33027

New Principal Place of Business:

8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

Current Mailing Address:

5051 SW 163RD AVE
MIRAMAR, FL 33027

New Mailing Address:

8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

FEI Number: 35-2342615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLLIANOS, ALVARO
5051 SW 163RD AVE
MIRAMAR, FL 33027 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: MGRM () Delete
Name: SCHOLLIANOS, ALVARO
Address: 5051 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: SCHOLLIANOS, KARLA
Address: 5051 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO SCHOLLIANSO

MGRM

04/27/2009

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