

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061151

FILED
Feb 16, 2011
Secretary of State

Entity Name: VISION ONE HOSPITALITY CONSULTANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: ALVARO SCHOLLIANOS

MGRM

02/16/2011

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