

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112941

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOSPITALITY FINANCIAL CONSULTING GROUP LLC

Current Principal Place of Business:

6831 SW 44TH STREET
#313
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 143550
CORAL GABLES, FL 33114 US

New Mailing Address:

1811 NW 51 ST H42D
1320
FT LAUDERDALE, FL 33309 US

FEI Number: 26-3907943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTHA, ERIC C
6831 SW 44TH STREET
313
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERTHA, ERIC C
1811 NW 51 ST H42D
1320
FT LAUDERDALE, FL 33309 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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERTHA, ERIC C
Address: 1811 NW 51 ST H42D
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM
Name: HERTHA, ALBA L
Address: 1811 NW 51ST H42D
City-St-Zip: FT LAUDERDALE, FL 33309 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: ERIC HERTHA

MGRM

01/04/2012

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