

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036074

FILED
Jan 10, 2011
Secretary of State

Entity Name: HOTEL KONSULT INTERNATIONAL, LLC

Current Principal Place of Business:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

733 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 26-4713574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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: WOSGIEN, BERND K
Address: 733 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803 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: SOLAN CHENG

CFO

01/10/2011

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