

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119455

FILED
May 01, 2011
Secretary of State

Entity Name: BILTON HOSPITALITY CONSULTING LLC

Current Principal Place of Business:

3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1211 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435

New Mailing Address:

1211 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

FEI Number: 27-1490667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILTON, KRISTYN S
3051 WATERSIDE CIR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BILTON, KRISTYN S MGRM
1211 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435 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: KRISTYN BILTON

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILTON, KRISTYN S MGRM
Address: 1211 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: PHILIP, YURT J MGR
Address: 3025 LAKEVIEW BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: KRISTYN BILTON

MGRM

05/01/2011

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