

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004298

FILED
Mar 13, 2011
Secretary of State

Entity Name: GLOBAL HOSPITALITY CONSULTANTS, LLC

Current Principal Place of Business:

501 GULF SHORE DRIVE
UNIT 11
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

501 GULF SHORE DRIVE
UNIT 11
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 37-1616101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORATH & ASSOCIATES, PA
600 GRAND BLVD
SUITE 205
DESTIN, FL 32550 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: ANTRAINER, ANDREW
Address: 501 GULF SHORE DRIVE UNIT 11
City-St-Zip: DESTIN, FL 32541 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: ANDREW ANTRAINER

MGRM

03/13/2011

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