2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061341

Entity Name: HOSPITALITY SOLUTION NETWORK, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1842 SEVILLE STREET MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1842 SEVILLE STREET MARGATE, FL 33063 US

FEI Number: 45-2393913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC 351SOUTH CYPRESS RD SUITE # 100 POMPANO BEACH, FL 33060 US FREITAS, AUGUSTO M 1842 SEVILLE ST MARGATE, FL 33063 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: AUGUSTO FREITAS 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE FREITAS, AUGUSTO M Address: 1842 SEVILLE STREET City-St-Zip: MARGATE, FL 33063 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 Statues.

SIGNATURE: AUGUSTO M FREITAS MNGR 04/23/2012