

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064340

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Entity Name:** EVEREST HOSPITALITY CONSULTING LLC

**Current Principal Place of Business:**

225 CELEBRATION PLACE  
#127  
CELEBRATION, FL 34747

**New Principal Place of Business:**

225 CELEBRATION PLACE  
CELEBRATION, FL 34747

**Current Mailing Address:**

225 CELEBRATION PLACE  
#127  
CELEBRATION, FL 34747

**New Mailing Address:**

225 CELEBRATION PLACE  
CELEBRATION, FL 34747

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POTTINGA, URSULA  
225 CELEBRATION PLACE  
#127  
CELEBRATION, FL 34747 US

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

POTTINGA, URSULA  
225 CELEBRATION PLACE  
CELEBRATION, FL 34747 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:

04/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POTTINGA, JETSE  
Address: 225 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM  
Name: POTTINGA, URSULA  
Address: 225 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

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: URSULA POTTINGA

MGRM

04/08/2012

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