2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# M11000003049

Entity Name: HOTEL AND TRAVEL CONSULTING SERVICES LLC

Current Principal Place of Business:

10 EMERALD LANE
OLD BRIDGE, NJ 08857

New Principal Place of Business:

Current Mailing Address:

10 EMERALD LANE
OLD BRIDGE, NJ 08857

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33177 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: BARRERA, LAUTARO
Address: 10 EMERALD LANE
City-St-Zip: OLD BRIDGE, NJ 08857

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: LAUTARO BARRERA MGRM 03/06/2012

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