2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003049

Entity Name: HOTEL AND TRAVEL CONSULTING SERVICES LLC

FILED
Mar 14, 2014
Secretary of State
CC0919674558

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name BARRERA, LAUTARO

Address 2665 SOUTH BAYSHORE DRIVE,

SUITE 703

SIGNATURE: LAUTARO BARRERA

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/14/2014

Date