2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020160

Entity Name: ESPANOL MARKETING GROUP, LLC

FILED Apr 29, 2005 Secretary of State

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

5621 PARK ST. N.

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5621 PARK ST. N.

ST. PETERSBURG, FL 33709

FEI Number: 87-0699803 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:

VALENTE, ANTHONY P JR, ESQ COSTA, GIUSEPPE L 100 SECOND AVENUE SOUTH, STE. 1201 5621 PARK ST. NO.

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33709 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: GIUSEPPE L. COSTA 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COSTA, GIUSEPPE L
 Name:
 COSTA, GIUSEPPE L

 Address:
 11180 5TH ST. E.
 Address:
 5621 PARK ST. NO.

City-St-Zip: TREASURE ISLE., FL 33706 City-St-Zip: ST. PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GIUSEPPE L. COSTA MRGM 04/29/2005