2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103053

Entity Name: HISPANIC TARGET GROUP, LLC

FILED Jan 24, 2008 Secretary of State

80 S.W. 8TH STREET, SUITE 2190 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 S.W. 8TH STREET, SUITE 2190 MIAMI, FL 33130

FEI Number: 20-8072738 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:

CFRA, LLC 4221 W. BOY SCOUT BLVD., 10TH FLOOR CORPORATE CENTER THREE AT INTL PLAZA TAMPA, FL 336075736 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAPELLI, ARMANDO C JR.
 Name:

 Address:
 80 S.W. 8TH STREET, SUITE 2190
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAPKE, EDUARDO A
 Name:

 Address:
 80 S.W. 8TH STREET, SUITE 2190
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMANDO C. CHAPELLI, JR. MGR 01/24/2008