

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103053

FILED
Mar 20, 2009
Secretary of State

Entity Name: HISPANIC TARGET GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5959 BLUE LAGOON DR., SUITE 312
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

5959 BLUE LAGOON DR., SUITE 312
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:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
CORPORATE CENTER THREE AT INTL PLAZA
TAMPA, FL 336075736 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: MGR () Delete
Name: CHAPELLI, ARMANDO C JR.
Address: 80 S.W. 8TH STREET, SUITE 2190
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: HAPKE, EDUARDO A
Address: 80 S.W. 8TH STREET, SUITE 2190
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPELLI, ARMANDO C JR.
Address: 5959 BLUE LAGOON DR., SUITE 312
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: HAPKE, EDUARDO A
Address: 5959 BLUE LAGOON DR. SUITE 312
City-St-Zip: MIAMI, FL 33130

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

03/20/2009

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