

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002072

FILED
Mar 27, 2009
Secretary of State

Entity Name: DIGITAL TARGET MARKETING, LLC

Current Principal Place of Business:

ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

180 E INLET DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

New Mailing Address:

180 E INLET DRIVE
PALM BEACH, FL 33480

FEI Number: 26-1706684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVEVNUE, SUITE 2950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCGANN, KEVIN
Address: 180 E INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: KEVIN MCGANN

MGRM

03/27/2009

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