

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052378

FILED
Mar 30, 2010
Secretary of State

Entity Name: H GLOBAL MARKETING, LLC

Current Principal Place of Business:

13721 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4 WEST LAS OLAS BLVD. #410
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

13721 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-0267949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACHE, ALEXANDER JR.
13721 NW 16TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HACHE, ALEXANDER JR.
4 WEST LAS OLAS BLVD. #410
FORT LAUDERDALE, FL 33301 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: ALEXANDER HACHE, JR.

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACHE, MICHAEL
Address: 4 WEST LAS OLAS BLVD. #410
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: HACHE, ALEXANDER JR.
Address: 4 WEST LAS OLAS BLVD. #410
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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: ALEXANDER HACHE, JR.

MGR

03/30/2010

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