

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062526

Entity Name: HIT MAGAZINE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR
105
KEY BISCAYNE, FL 33139

New Principal Place of Business:

725 92 ST
SURFSIDE, FL 33154

Current Mailing Address:

155 OCEAN LANE DR
105
KEY BISCAYNE, FL 33139

New Mailing Address:

725 92 ST
SURFSIDE, FL 33154

FEI Number: 27-2825657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, MARTA
155 OCEAN LANE DR
105
KEY BISCAYNE, FL 33139 US

Name and Address of New Registered Agent:

DEL CASTILLO, MARTA
155 OCEAN LANE DR
610
KEY BISCAYNE, FL 33139 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: MARTA DEL CASTILLO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL CASTILLO, MARTA
Address: 155 OCEAN LANE DRIVE UNIT 610
City-St-Zip: KEY BISCAYNE, FL 33139

Title: MGRM
Name: LOPEZ, DANIEL L
Address: 725 92 ST
City-St-Zip: SURFSIDE, FL 33154

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: MARTA DEL CASTILLO

MGRM

01/05/2011

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