

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000017010

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** HISPANIC MARKET CONSULTING EXPERTS LLC

**Current Principal Place of Business:**

1725 MAIN STREET  
225  
WESTON, FL 33327

**New Principal Place of Business:**

10385 SLEEPY BROOK WAY  
BOCA RATON, FL 33328

**Current Mailing Address:**

1725 MAIN STREET  
225  
WESTON, FL 33327

**New Mailing Address:**

10385 SLEEPY BROOK WAY  
BOCA RATON, FL 33328

**FEI Number:** 45-1563695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AROSEMENA, RICARDO J  
1725 MAIN STREET  
225  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

BOLEK, STEVE F  
10385 SLEEPY BROOK WAY  
BOCA RATON, FL 33328 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: STEVE F. BOLEK

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOLEK, STEVE F  
Address: 10385 SLEEPY BROOK WY  
City-St-Zip: BOCA RATON, FL 33128

Title: MGRM  
Name: IZQUIERDO, ALVARO E  
Address: 10580 BUTTONWOOD LAKE DR  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: PORTILLA, GERMAN  
Address: 22352 MARTELLA AVE.  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM  
Name: AROSEMENA, RICARDO J  
Address: 615 CASCADE FALLS DR  
City-St-Zip: WESTON, FL 33327

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: STEVE F. BOLEK

MMGR

05/01/2012

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