

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115064

Entity Name: HNC MARKETING, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

815 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

815 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 45-3549577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEACE, HENRY A
815 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: PETER G. GRUBER

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEACE, HENRY A
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: ROSAS, RAIKHARD A
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: AREBALO, ALBERTO F
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: T
Name: AGUERO, JAVIER
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: JAVIER AGUERO

T

01/12/2012

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