

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002746

FILED  
May 16, 2005  
Secretary of State

Entity Name: MARCA HISPANIC LLC

**Current Principal Place of Business:**

1320 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33146

**New Principal Place of Business:**

1320 SOUTH DIXIE HIGHWAY  
STE 385  
MIAMI, FL 33146

**Current Mailing Address:**

C/O MARC USA, INC.  
225 W STATION SQ DR STE 500  
PITTSBURGH, PA 15219

**New Mailing Address:**

FEI Number: 20-0135728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., STE. 508  
MIAMI, FL 33156      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: BUCCI, ANTHONY  
Address: 225 W. STATION SQUARE DRIVE, SUITE 500  
City-St-Zip: PITTSBURGH, PA 15219

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: ZOLOT, STUART M  
Address: 225 W. STATION SQUARE DRIVE, SUITE 500  
City-St-Zip: PITTSBURGH, PA 15219

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: NIEVES, ANTHONY  
Address: 1320 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: HERNANDEZ, ARMANDO J  
Address: 1320 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: BEARD, GENE  
Address: 225 W. STATION SQUARE DRIVE, SUITE 500  
City-St-Zip: PITTSBURGH, PA 15219

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STUART M. ZOLOT

MGR

05/16/2005

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