

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002746

Entity Name: MARCA HISPANIC LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
STE 385
MIAMI, FL 33146

New Principal Place of Business:

3390 MARY STREET
STE 254
COCONUT GROVE, FL 33133

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: NIEVES, ANTHONY
Address: 3390 MARY STREET, SUITE 254
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: HERNANDEZ, ARMANDO J
Address: 3390 MARY STREET, SUITE 254
City-St-Zip: COCONUT GROVE, FL 33133

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 Chapter 119, 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

04/23/2007

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