

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018582

FILED
Apr 15, 2009
Secretary of State

Entity Name: HBO OLE ACQUISITIONS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIEGO, JOSE
4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146 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: COMAS, GASTON
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: PERAZA, LUIS
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: SARIEGO, JOSE
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: TORKINGTON, DAVID
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: JASPAR, PIERRE
Address: 13801 NW 14 STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSE SARIEGO

MGR

04/15/2009

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