

LO4 0000 21781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

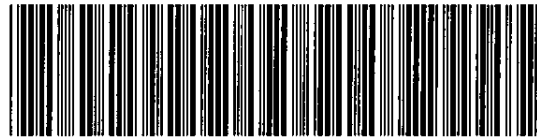
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CARY M. OTAZO
c/o FINSER CORPORATION
121 Alhambra Plaza, Suite 1400
Coral Gables, Florida 33134
Tel. (305) 442-3406

May 14, 2007

VIA FEDEX TRK# 7929-8630-8433

Florida Department of State
Division of Corporations – Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the checks listed below in payment of Statements of Change of Registered Office for the following companies:

<u>Company Name</u>	<u>Document Number</u>	<u>Check No.</u>	<u>Amount Paid</u>
1. Venevision Productions LLC	L04000021781	4464	\$25.00
2. Venevision Production Services LLC	L04000054285	4464	\$25.00
3. Venevision Studios LLC	L04000087578	4464	\$25.00
4. Idea Factory International LLC	L05000101852	4464	\$25.00

Please feel free to contact me at (305) 442-3406, if you have any questions.

Sincerely,



Cary M. Otazo
Legal Assistant

Enc.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENEVISION PRODUCTIONS LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAN BURTON JENSEN
(Name of Person)

VENEVISION PRODUCTIONS LLC
(Firm/Company)

121 ALHAMBRA PLAZA, SUITE 1400
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOAN BURTON JENSEN at (305) 442-3452
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: VENEVISION PRODUCTIONS LLC
2. The mailing address of the limited liability company is : 121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FLORIDA 33134

3. Date of filing/registration in Florida March 19, 2004 4. Document number L04000021781

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

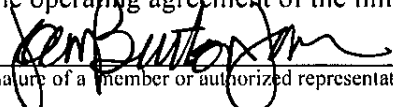
JOAN BURTON JENSEN
Name
550 BILTMORE WAY, SUITE 900
Address
CORAL GABLES, FLORIDA 33134
City, State and Zip

6. The name and address of the new registered agent and/or office:

JOAN BURTON JENSEN
Name
121 ALHAMBRA PLAZA, SUITE 1400
Florida street address (P.O. Box NOT acceptable)
CORAL GABLES FL 33134
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

JOAN BURTON JENSEN, Authorized Representative of member
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Joan Burton Jensen Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00