

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021781

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: VENEVISION PRODUCTIONS LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 74-3121307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BURTON JENSEN, JOAN  
121 ALHAMBRA PLAZA  
SUITE 1400  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: ARISMENDI, ANA TERESA  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: BANDEL, STEVEN I.  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: TINOCO, PEDRO R  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: JENSEN, JOAN B  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

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

Title: D (X) Change ( ) Addition  
Name: BANDEL, STEVEN I.  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: M (X) Change ( ) Addition  
Name: TINOCO, PEDRO R  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOAN JENSEN

D

04/28/2008

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