

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90263 032 ****55.00

DOCUMENT # L04000087578

1. Entity Name
VENEVISION STUDIOS LLC



Principal Place of Business
**550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134**

Mailing Address
**550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134**

20019669



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03092006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-1993441

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**JENSON, JOAN BURTON
C/O FINSER CORPORATION
550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134**

7. Name and Address of New Registered Agent

Name **JOAN BURTON JENSEN**
Street Address (P.O. Box Number is Not Acceptable)
c/o FINSER CORPORATION
550 BILTMORE WAY, SUITE 900
City **CORAL GABLES** **FL** Zip Code **33134**

8. 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. I am familiar with, and accept the obligations of registered agent.

Registered Agent's name is misspelled and should
be corrected to: **JOAN BURTON JENSEN** **March 17, 2006**

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME **DVP** ☐ Delete
ARISMENDI, ANA TERESA
STREET ADDRESS **550 BILTMORE WAY, SUITE 900**
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **COBD** ☐ Delete
BANDEL, STEVEN I.
STREET ADDRESS **550 BILTMORE WAY, SUITE 900**
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **DP** ☐ Delete
TINOCO, PEDRO R.
STREET ADDRESS **550 BILTMORE WAY, SUITE 900**
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **DS** ☐ Delete
JENSEN, JOAN BURTON
STREET ADDRESS **550 BILTMORE WAY, SUITE 900**
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Joan Burton Jensen
Director and Secretary

March 17, 2006 305-442-3452

Date

Daytime Phone #

ATTACHMENT
2004669
CARY M. OTAZO
c/o FINSER CORPORATION
550 Biltmore Way, Suite 900
Coral Gables, Florida 33134
Tel. (305) 442-3406

March 21, 2006

VIA FEDEX TRK# 7903-6434-4655

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the checks listed below in payment of the 2006 Annual Reports due on May 1, 2006 for the following companies:

<u>Company Name</u>	<u>Document Number</u>	<u>Check No.</u>	<u>Amount Paid</u>
1. AR One LLC	L05000100676	136	\$ 55.00
2. Dish One LLC	L05000077614	"	<u>\$ 55.00</u>
		Total Check	<u>\$110.00</u>
3. EchoCharlie, Inc.	P05000086224	94	\$158.75
4. Finser Corporation	F10277	10695	\$158.75
5. Girasol Investments LLC	L05000073653	2	\$ 55.00
6. Lambo Holdings LLC	L05000042826	94	\$ 55.00
7. Latin Media Investments Corporation	P04000105935	10700	\$158.75
8. Venevision Studios LLC	L04000087578	281	\$ 55.00

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

Sincerely,

Cary M. Otazo

Cary M. Otazo
Legal Assistant

Enc.

ATTACHMENT PAYMENT REQUEST 20019669

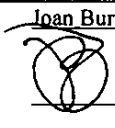
Form PR v.5

General:

#L04000087578

Person Requesting Payment:	<u>Cary M. Otazo</u>	Date: <u>3/9/06</u>
Entity Requested to Make Payment:	<u>VENEVISION STUDIOS LLC</u>	
Name of Vendor/Provider:	<u>Florida Department of State</u> <u>Division of Corporations</u> <u>Clifton Building</u> <u>2661 Executive Center Circle</u> <u>Tallahassee, Florida 32301</u>	
Account Name/Number:	<u>VENEVISION STUDIOS LLC</u>	
Vendor Invoice #:	<u>N/A</u>	
Vendor Invoice Date:	<u>N/A</u>	
Payment Due Date:	<u>ASAP</u>	
Special Handling Requests:	☐ Mail out check to vendor directly ☒ Return check to <u>Cary M. Otazo</u> ☐ Other: _____	

Invoice Approval:

Print name of person approving: <i>(Per schedule of limits of approval)</i>	<u>Joan Burton Jensen</u>		
Signature of person approving:			
Second approval signature(if necessary):	_____		
Description of item:	2006 Florida Annual Report - Filing Fee -	\$50.00	
	Certificate of Status -	<u>\$5.00</u>	
\$ Amount Approved:		<u>\$ 55.00</u>	

Accounts Payable Voucher Input:

By: _____	Date: _____
GL EXPENSE CATEGORY	\$ Amount Entity to Cross Charge GL Acct.
_____	_____

Accounting Verification:

By: _____	Date: _____
Is this a budgeted expense or procurement:	Yes ☐ No ☐
Original Invoice: ☐	Description: ☐
G/L Account: ☐	Department: ☐
Intercompany: ☐	G/L Post date: ☐
Approver has authority: ☐	Special approval obtained: ☐

Check Review:

By: _____	Date: _____
Paid from correct entity: ☐	Vendor name on check: ☐
Check date correct: ☐	Vendor address on check: ☐
Amount paid correct: ☐	