

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116298

FILED
Jan 11, 2007
Secretary of State

Entity Name: VENEVISION INTERNATIONAL PUBLISHING LATIN LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 1180
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 1180
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4134581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, TANIA
C/O FINSER CORPORATION
550 BILTMORE WAY, SUITE 900
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: P () Delete
Name: VILLANUEVA, LUIS MR
Address: 550 BILTMORE WAY, SUITE 1180
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: D () Change (X) Addition
Name: PINO, JORGE MR.
Address: 550 BILTMORE WAY, SUITE 1180
City-St-Zip: CORAL GABLES, FL 33134

Title: AD () Change (X) Addition
Name: BELTRAN, JOSE A MR.
Address: 550 BILTMORE WAY, SUITE 1180
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: SANTISTEBAN, JORGE MR.
Address: 550 BILTMORE WAY, SUITE 1180
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE SANTISTEBAN

VP

01/11/2007

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