

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116308

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: VENEVISION INTERNATIONAL PUBLISHING DISCOS 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: 20-4134454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DOMINGUEZ, TANIA  
% FINSER CORPORATION  
550 BILTMORE WAY, STE. 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 P  
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: P (X) Change ( ) Addition  
Name: VILLANUEVA, LUIS MR.  
Address: 550 BILTMORE WAY, SUITE 1180  
City-St-Zip: CORAL GABLES, FL 33134

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