


**2007 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT**

FILED

07 MAY 23 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000116308
1. Entity Name
VENEVISION INTERNATIONAL PUBLISHING DISCOS LLC



Principal Place of Business
550 BILTMORE WAY
SUITE 1180
CORAL GABLES, FL 33134

Mailing Address
550 BILTMORE WAY
SUITE 1180
CORAL GABLES, FL 33134



2. Principal Place of Business - No P.O. Box #
121 Alhambra Plaza

3. Mailing Address
121 Alhambra Plaza

Suite, Apt. #, etc.
Suite 1400

Suite, Apt. #, etc.
Suite 1400

City & State
Coral Gables, Florida

City & State
Coral Gables, Florida

04192007 Chg-LLC CR2E083 (12/06)

Zip
33134

Country
USA

Zip
33134

Country
USA

4. FEI Number
20-4134454

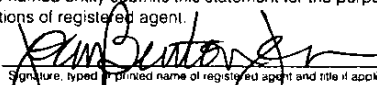
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
DOMINGUEZ, TANIA
% FINSER CORPORATION
550 BILTMORE WAY, STE. 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)
121 Alhambra Plaza, Suite 1400
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.

SIGNATURE  **Joan Burton Jensen** April 19, 2007

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00

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

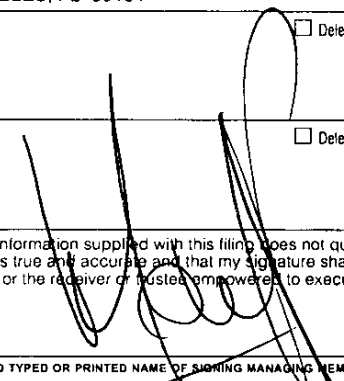
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VILLANUEVA, LUIS MR. 550 BILTMORE WAY, SUITE 1180 CORAL GABLES, FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINO, JORGE MR. 550 BILTMORE WAY, SUITE 1180 CORAL GABLES, FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD BELTRAN, JOSE A MR. 550 BILTMORE WAY, SUITE 1180 CORAL GABLES, FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANTISTEBAN, JORGE MR. 550 BILTMORE WAY, SUITE 1180 CORAL GABLES, FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and President VILLANUEVA, LUIS 121 Alhambra Plaza, Suite 1400 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, V.P. and Treasurer PEREZ, MANUEL 121 Alhambra Plaza, Suite 1400 Coral Gables, FL 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director KEON, III, WILLIAM 121 Alhambra Plaza, Suite 1400 Coral Gables, FL 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600103738216 06/01/07--01055--019 **55.00	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Manuel Perez** and Treasurer 4/19/07 (305) 442-3450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #