

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116308

FILED
Apr 22, 2009
Secretary of State

Entity Name: VENEVISION INTERNATIONAL PUBLISHING DISCOS LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1400
CORAL GABLES, FL 33134 US

Current Mailing Address:

121 ALHAMBRA PLAZA, STE 1400
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, STE 1400
CORAL GABLES, FL 33134 US

FEI Number: 20-4134454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESEN, JOAN B
121 ALHAMBRA PLAZA, STE 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: PD () Delete
Name: VILLANUEVA, LUIS MR.
Address: 121 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PINO, JORGE MR.
Address: 121 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: AD () Delete
Name: BELTRAN, JOSE A MR.
Address: 121 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL 33134

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

Title: DVPT () Delete
Name: PEREZ, MANUEL
Address: 121 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: KEON, WILLIAM III
Address: 121 ALHAMBRA PLAZA, STE 1400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VILLANUEVA, LUIS
Address: 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: PEREZ, MANUEL
Address: 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: VILLANUEVA, LUIS
Address: 121 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: T (X) Change () Addition
Name: PEREZ, MANUEL
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: LUIS VILLANUEVA

MGR

04/22/2009

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