

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070411

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** EMPRESA ARGENTINA GENERADORA Y COMERCIALIZADORA DE SENALES, LLC

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 30-0679783      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HBO LATIN AMERICA PRODUCTION SERVICES, L.C  
4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146 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:** MGRM  
**Name:** ARGENTINA CHANNELS DISTRIBUTION, L.L.C.  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** CEO  
**Name:** COMAS, GASTON  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** CFO  
**Name:** TORKINGTON, DAVID  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** PRES  
**Name:** RUBIO, EMILIO  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** SVP  
**Name:** SARIOGO, JOSE  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146 US

**Title:** SVP  
**Name:** SMITH, FRANCISCO  
**Address:** 4000 PONCE DE LEON BLVD., 8TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146 US

I hereby 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: JOSE SARIOGO

SVP

02/08/2012

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

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2/08/12

<b>EMPRESA ARGENTINA GENERADORA Y COMERCIALIZADORA DE SEÑALES, L.L.C.</b>	
<b>L1000070411</b>	
<b>Please add:</b>	<b>PRES</b> Jose Manuel Pagani 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>EVP</b> Luis Peraza 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146