

APR-12-2005 1:45:33
Division of Corporations

CT CORPORATION

P.01/02
Page 1 of 1

19800000905

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

25.00

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APR-12-2005 16:53

CT CORPORATION

P. 02/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: HBO Latin America Production Services, L.C.
- 2. The mailing address of the limited liability company is: _____
13801 NW 14TH ST., Sunrise, Florida 33323

- 3. Date of filing/registration in Florida: June 29, 1998
- 4. Document number: L9800000905

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
 - Corporation Company of Miami
 - Name
 - 201 So. Biscayne Blvd., 1500 Miami Center
 - Address
 - Miami, Florida 33131
 - City, State and Zip

- 6. The name and address of the new registered agent and/or office:
 - CT Corporation System
 - Name
 - 1200 South Pine Island Road
 - Florida street address (P.O. Box NOT acceptable)
 - Plantation, FL 33324
 - City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jose Saniego
 (Signature of a member or authorized representative of a member)
Jose Saniego
 (Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Barbara A. Burke
 (Signature of Registered Agent)
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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