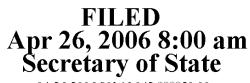
## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT



DOCUMENT # L9800000905  1. Entity Name HBO LATIN AMERICA PRODUCTION SERVICES, L.C.								04-26-2006	90146 04	12 ****5(	0.00
Principal Place of Business 13801 NW 14TH ST. SUNRISE, FL 33323			Mailing Address 13801 NW 14TH ST. SUNRISE, FL 33323				E INGINIK OM	1 (8°01 1 1011)	II <b>Wa</b> iit <b>aw</b> iie <b>aw</b> i		
Principal Place of Business     4000 Ponce de Leon Blvd.			Mailing Address     4000 Ponce de Leon Blvd.								
Suite, Apt. #, etc. Suite 800			Suite, Apt. #, etc. Suite 800				04182006	Chg-LLC	CR2E08	33 (11/05)	
City & State Coral Gables, Florida			City & State Coral Gables, Florida				4. FEI Numbe			No	plied For t Applicable
Zip 33146			Zip Coun 33146 US			5. Certificate of Status Desired   \$5.00 Additional Fee Required					litional d
	6. Name ar	nd Address of Current R	egistered Agent		Name		7. Name and	Address of New R	legistered A	gent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					Street A	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATI	ON, FL 333	324									
					City				FL	Zip Code	е
	named entity si ions of registere		the purpose of changing its	registere	ed office or	registere	d agent, or bot	th, in the State of Flo	orida. I am f	amiliar with,	and accept
SIGNATURE .	Signature, typed or p	orinted name of registered agent an	d title if applicable. (NOTE	: Registere	d Agent signatu	ure required w	then reinstating)		DATE		
	•				· · · · · · · · · · · · · · · · · · ·						
								Mate			
Fi Di	iling Fee is ue by May 1	\$50.00 1, 2006							e check pa a Departme		e
Fi Di	iling Fee is ue by May 1	\$50.00 1, 2006 MANAGING MEMBER	S/MANAGERS	10.					a Departme		<b>e</b>
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9. TITLE NAME STREET ADDRESS	MGRM TWE LATIN 1100 AVENI NEW YORK MGRM BUENA VIS	MANAGING MEMBER  AMERICA HOLDINGS UE OF THE AMERICA IN 10036  TA INTERNATIONAL, BUENAVISTA STREE	Delete  S, L.L.C.  S  Delete  INC.	TITLE NAME STRE CITY TITLE NAME	E ET ADDRESS -ST-ZIP	SARIEC 4000 P CORAL MGR JASPAI 13801 N	ONCE DE L	ADDITIONS  EON BLVD., 8TFL 33146	Departme	Change	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGRM TWE LATIN 1100 AVENI NEW YORK MGRM BUENA VIS 500 SOUTH BURBANK, MGRM CPT HOLDI 10202 WES	MANAGING MEMBER  AMERICA HOLDINGS UE OF THE AMERICA IN 10036  TA INTERNATIONAL, BUENAVISTA STREE CA 91521	Delete  Delete  Delete  Delete  Delete  Delete  Delete	TITLE NAME STRE CITY TITLE NAME STRE CITY TITLE NAME STRE NAME STRE	E ET ADDRESS -S1-ZIP E E ET ADDRESS -S1-ZIP	SARIEC 4000 P CORAL MGR JASPAI 13801 N	ONCE DE L GABLES, F R, PIERRE NW 14TH ST	ADDITIONS  EON BLVD., 8TFL 33146	Departme	ent of State	✓ Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	MGRM TWE LATIN 1100 AVENI NEW YORK MGRM BUENA VIS 500 SOUTH BURBANK, MGRM CPT HOLDI 10202 WES CULVER CI MGRM OLE COMM	MANAGING MEMBER  AMERICA HOLDINGS UE OF THE AMERICA IN 10036  TA INTERNATIONAL, BUENAVISTA STREE CA 91521  NGS, INC. T WASHINGTON BLV TY, CA 90232  BUNICATIONS GROUP LAGOON DRIVE, SUI	Delete	TITLE NAMM STRE CITY TITLE NAMM STRE CITY TITLE NAMM STRE CITY TITLE NAMM STRE CITY	E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E - ST-ZIP E - ST-ZIP E - ST-ZIP	SARIEC 4000 P CORAL MGR JASPAI 13801 N SUNRIS MGRM OLE CC 2525 P	ONCE DE L GABLES, F R, PIERRE NW 14TH ST SE, FL 3332	ADDITIONS EON BLVD., 8TFL 33146  TREET 3 TIONS GROUP EON BLVD., SL	Department of the control of the con	☐ Change ☐ Change ☐ Change ☐ Change	☑ Addition ☑ Addition
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04.19.06