

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000905

FILED
Jan 24, 2011
Secretary of State

Entity Name: HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
STE 800
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
STE 800
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0897610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HBO LATIN AMERICA HOLDINGS, LLC
Address: 1100 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: CPT HOLDINGS, INC.
Address: 10202 WEST WASHINGTON BLVD.
City-St-Zip: CULVER CITY, CA 90232

Title: MGRM
Name: OLE COMMUNICATIONS GROUP (US), L.C.
Address: 2525 PONCE DE LEON BLVD STE 250
City-St-Zip: MIAMI, FL 33134

Title: CEO
Name: COMAS, GASTON
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

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

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

01/24/2011

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

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ANNEX "A"

HBO LATIN AMERICA PRODUCTION SERVICES, L.C.	
Document #L98000000905	
Please add:	PRES Jose Manuel Pagani 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	EVP Luis Peraza 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	CFO David Torkington 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	SVP Thomas Short 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	SVP Francisco Smith 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146