

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001011

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

**Current Principal Place of Business:**

2800 PONCE DE LEON BLVD.  
SUITE 1320  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2800 PONCE DE LEON BLVD.  
SUITE 1320  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 95-4694430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PEREZ, MELVIN  
2800 PONCE DE LEON BLVD.  
SUITE 1320  
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: MGR ( ) Delete  
Name: PUPO-MAYO, GUSTAVO  
Address: 2800 PONCE DE LEON BLVD., #1320  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: PEREZ, MELVIN  
Address: 2800 PONCE DE LEON BLVD., #1320  
City-St-Zip: CORAL GABLES, FL 33134

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: MELVIN PEREZ

MGR

04/30/2007

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