

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# M98000001011

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

Current Principal Place of Business:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD.
NORTH TOWER, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, MELVIN
800 DOUGLAS ROAD
NORTH TOWER, 10TH FLOOR
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: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: PEREZ, MELVIN
Address: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, MELVIN M
Address: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR
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 M. PEREZ

PRES

05/13/2008

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