

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000555

FILED
Sep 24, 2002
Secretary of State

Entity Name: DIRECTV LATIN AMERICA, LLC

Current Principal Place of Business:

DESPACHO DE ESPECIALISTAS EN ABOGACIA, SA
P.O. BOX 1884-1000, DE LA CASA ITALIA, 685
SAN JOSE, COSTA RICA,

New Principal Place of Business:

2400 EAST COMMERCIAL BOULEVARD
10TH FLOOR
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2400 E. COMMERCIAL BLVD., 10TH FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 94-4517063

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/MEMBERS:

Title: MGRM () Delete
Name: DIRECTV LATIN AMERIC, A HOLDINGS, IN C .
Address: 2230 E IMPERIAL HWY, BLDG R8
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGRM () Delete
Name: NAVIDAD OVERSEAS COR, PORATION
Address: 1500 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DARLENE INVESTMENTS,, LLC
Address: P.O. BOX 694, GEORGE TOWN, GRAND CAYMAN
City-St-Zip: CAYMAN ISLANDS, BWI,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: PLATAFORMA DIGITAL,, S.A.
Address: C/O CLEARY GOTTlieb, ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM NARO

VP

09/24/2002

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