

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000555

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: DIRECTV LATIN AMERICA, LLC

## Current Principal Place of Business:

ATTN: MICHAEL HARTMAN, ESQ.  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

## New Principal Place of Business:

ATTN: MICHAEL HARTMAN  
1 ROCKEFELLER PLAZA, 7TH FLOOR  
NEW YORK, NY 10020

## Current Mailing Address:

ONE ROCKEFELLER PLAZA, 7TH FLOOR  
NEW YORK, NY 10020

## New Mailing Address:

ATTN: MICHAEL HARTMAN  
1 ROCKEFELLER PLAZA  
NEW YORK, NY 10020

FEI Number: 94-4517063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: DIRECTV LATIN AMERIC, A HOLDINGS, IN C .  
Address: 2230 E IMPERIAL HWY, BLDG R8  
City-St-Zip: EL SEGUNDO, CA 90245

Title: P ( ) Delete  
Name: CHURCHILL, BRUCE  
Address: ONE ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SVPF ( ) Delete  
Name: SUCHY, KEITH  
Address: ONE ROCKEFELLER PLAZA, 7TH FL.  
City-St-Zip: NEW YORK, NY 10020

Title: CEO ( ) Delete  
Name: SUCHY, KEITH  
Address: ONE ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SVPG ( ) Delete  
Name: HARTMAN, MICHAEL  
Address: ONE ROCKEFELLER PLAZA, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: SVP ( ) Delete  
Name: BRACCO, JACOPO  
Address: ONE ROCKEFELLER PLAZA, 7TH FL.  
City-St-Zip: NEW YORK, NY 10020

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

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

Title: EVP (X) Change ( ) Addition  
Name: BRACCO, JACOPO  
Address: ONE ROCKEFELLER PLAZA, 7TH FL.  
City-St-Zip: NEW YORK, NY 10020

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: MICHAEL HARTMAN

SVPG

02/16/2009

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