

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004952

Entity Name: ENDEMOL LATINO N.A., LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-0669576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
300 S POINTE DR
STE 707
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PICCONI, MAURICIO
4040 NE 2ND AVE
307
MIAMI, FL 33137 US

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: MAURICIO PICCONI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENDEMOL USA INC.
Address: 9255 SUNSET BLVD., STE 1100
City-St-Zip: LOS ANGELES, CA 90069 US

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: MAURICIO PICCONI

SVP

04/27/2011

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