## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018582

Entity Name: HBO OLE ACQUISITIONS, LLC

**Current Principal Place of Business:** 

396 ALHAMBRA CIRCLE

SUITE 400

CORAL GABLES, FL 33134

**Current Mailing Address:** 

396 ALHAMBRA CIRCLE SUITE 400

CORAL GABLES, FL 33134 US

FEI Number: 45-4980193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY , LIN 396 ALHAMBRA CIRCLE SUITE 400

CORAL GABLES, FL 33134 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: LIN CHERRY 02/23/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title CEO Title PRESIDENT, HBO LA NETWORKS

Name COMAS, GASTON Name PERAZA, LUIS

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE

SUITE 400 SUITE 400

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title COO Title SVP

Name CORDERO, VINCENT Name TORKINGTON, DAVID

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE

SUITE 400 SUITE 400

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title PRES, HBO LATIN AMERICA Title MGRM

Name RUBIO, EMILIO Name HBO OLE PARTNERS

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE

SUITE 400 SUITE 400

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SVP Title SVP

Name SMITH, FRANCISCO Name OTERMIN, EMILIO

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE

SUITE 400 SUITE 400

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIN CHERRY SVP 02/23/2015

FILED Feb 23, 2015

Secretary of State

CC9480020553

## **Authorized Person(s) Detail Continued:**

Title ASST. SECRETARY Title SVPS

CHERRY, LIN Name HERNANDEZ, ROBERTO Name

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE SUITE 400

SUITE 400

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134