2020 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:

HBO LATIN AMERICA PRODUCTION SERVICES, L.C. ATTN: ROBERTO P. HERNANDEZ 396 ALHAMBRA CIRCLE

SUITE 400

Address

City-State-Zip:

SIGNATURE: ROBERTO P. HERNANDEZ

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 03/12/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

PRESIDENT, HBO LATIN AMERICA Title SENIOR VICE PRESIDENT, CFO Title

> **NETWORKS** Name TORKINGTON, DAVID

Name PERAZA, LUIS F 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 **MGRM** Title CEO

Name **HBO OLE PARTNERS** Name RUBIO, EMILIO J

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

SENIOR VICE PRESIDENT, HUMAN Title SENIOR VICE PRESIDENT. Title

RESOURCES **TECHNOLOGY & OPERATIONS**

Name VILLA, GUILLERMO Name OTERMIN, EMILIO

396 ALHAMBRA CIRCLE Address

396 ALHAMBRA CIRCLE Address SUITE 400

SUITE 400 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

ASSISTANT CORPORATE Title Title

SENIOR VICE PRESIDENT, GENERAL SECRETARY COUNSEL, AND CORPORATE

Name VACANTI, LUIS F SECRETARY

Address 396 ALHAMBRA CIRCLE Name HERNANDEZ, ROBERTO P

SUITE 400 Address

396 ALHAMBRA CIRCLE CORAL GABLES FL 33134 City-State-Zip:

SUITE 400 CORAL GABLES FL 33134

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.

03/12/2020 GENERAL COUNSEL AND CORPORATE **SECRETARY**

FILED Mar 12, 2020

Secretary of State

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