## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070411

Entity Name: EMPRESA ARGENTINA GENERADORA Y COMERCIALIZADORA

DE SENALES, 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: 30-0679783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HBO LATIN AMERICA PRODUCTION SERVICES, L.C 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title SENIOR VICE PRESIDENT, CFO

ARGENTINA CHANNELS Name Name TORKINGTON, DAVID DISTRIBUTION, L.L.C. 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 PRESIDENT, HBO LATIN AMERICA CEO Title **NETWORKS** 

Name RUBIO. EMILIO J PERAZA, LUIS F 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

Title SENIOR VICE PRESIDENT. Title SENIOR VICE PRESIDENT, HUMAN **TECHNOLOGY & OPERATIONS RESOURCES** 

VILLA, GUILLERMO Name OTERMIN, EMILIO Name

Address 396 ALHAMBRA CIRCLE Address 396 ALHAMBRA CIRCLE SUITE 400 SUITE 400

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

Title SENIOR VICE PRESIDENT, GENERAL Title

ASSISTANT CORPORATE COUNSEL, AND CORPORATE VACANTI, LUIS F Name

SECRETARY

396 ALHAMBRA CIRCLE HERNANDEZ, ROBERTO P Address Name

SUITE 400 396 ALHAMBRA CIRCLE

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

CORAL GABLES FL 33134 City-State-Zip:

Address

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 SIGNATURE: ROBERTO P. HERNANDEZ

GENERAL COUNSEL AND CORPORATE SECRETARY

**FILED** Mar 12, 2020

**Secretary of State** 

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