### 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070411

Entity Name: EMPRESA ARGENTINA GENERADORA Y COMERCIALIZADORA

DE SENALES, LLC

396 ALHAMBRA CIRCLE SUITE 400

**Current Principal Place of Business:** 

# 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

**FILED** Apr 14, 2014

**Secretary of State** 

CC8926997704

Authorized Person(s) Detail:

Title **MGRM** Title CEO

ARGENTINA CHANNELS COMAS, GASTON Name Name

DISTRIBUTION, L.L.C. 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 **PRES CFO** Title

RUBIO, EMILIO Name Name TORKINGTON, DAVID

396 ALHAMBRA CIRCLE Address Address

396 ALHAMBRA CIRCLE SUITE 400 SUITF 400

City-State-Zip: CORAL GABLES FL 33134

CORAL GABLES FL 33134 City-State-Zip:

Title SVP Title COO SMITH, FRANCISCO Name

CORDERO, VINCENT Name Address 396 ALHAMBRA CIRCLE

396 ALHAMBRA CIRCLE Address SUITE 400

SUITE 400

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

Title **EVP** Title **PRES** 

Name PERAZA, LUIS Name PAGANI, JOSE MANUEL

396 ALHAMBRA CIRCLE Address Address 396 ALHAMBRA CIRCLE

SUITE 400 SUITE 400

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

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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.

04/14/2014 DIRECTOR, BUSINESS & SIGNATURE: VANESSA TRAVIESO LEGAL AFFAIRS

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

SVP Title Title ASSISTANT SECRETARY Name OTERMIN, EMILIO Name HERNANDEZ, ROBERTO 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