## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043765

Entity Name: SOUTHERN CONE NETWORKS, L.L.C.

**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: NOT APPLICABLE 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title PRESIDENT, HBO LA NETWORKS

Name HBO OLE DISTRIBUTION, L.L.C. 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 CFO Title COO

Name TORKINGTON, DAVID Name CORDERO, VINCENT

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 CEO

Name CHERRY, LIN Name RUBIO , EMILIO

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 EVP Title SVP

Name SMITH, FRANCISCO Name OTERMIN, EMILIO

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

## Continues on page 2

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 03/02/2016

FILED Mar 02, 2016

**Secretary of State** 

CC3967058070

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

SVP Title

Name VILLA, GUILLERMO

396 ALHAMBRA CIRCLE SUITE 400 Address

City-State-Zip: CORAL GABLES FL 33134