

**2019 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:** 46-0549033**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  
Name HBO OLE DISTRIBUTION, L.L.C.  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT, CFO  
Name TORKINGTON, DAVID  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, DISTRIBUTION & NEW  
MEDIA DEVELOPMENT  
Name SMITH, FRANCISCO  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT, HUMAN  
RESOURCES  
Name VILLA, GUILLERMO  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, HBO LATIN AMERICA  
NETWORKS  
Name PERAZA, LUIS F  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title CEO  
Name RUBIO , EMILIO J  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT,  
TECHNOLOGY & OPERATIONS  
Name OTERMIN, EMILIO  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT, GENERAL  
COUNSEL, AND CORPORATE  
SECRETARY  
Name HERNANDEZ, ROBERTO P  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

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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:** ROBERTO P. HERNANDEZ

SVP, GENERAL COUNSEL 03/05/2019

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

Title	ASSISTANT CORPORATE SECRETARY
Name	VACANTI, LUIS F
Address	396 ALHAMBRA CIRCLE SUITE 400
City-State-Zip:	CORAL GABLES FL 33134