2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141306

Entity Name: E! LATIN AMERICA NETWORKS GENERADORA, LLC

FILED
Jan 09, 2014
Secretary of State
CC2639644135

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD SUITE 250

CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD SUITE 250 CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLANDO ROAD PLANTATION, FL 33324 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 GM

Name E! LATIN AMERICA NETWORKS, LLC Name PIZZOLANTE, SERGIO

Address 2525 PONCE DE LEON BOULEVARD, Address 2525 PONCE DE LEON BOULEVARD,

SUITE 250 SUITE 250

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

Title VPF

City-State-Zip:

Name MORENO, FRANCISCO

Address 2525 PONCE DE LEON BOULEVARD,

SUITE 250

City-State-Zip: 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.

SIGNATURE: EDUARDO CUSCO VP 01/09/2014