## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089807

Entity Name: BRASIL PRODUCTIONS, 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: 46-1071182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HBO LATIN AMERICA PRODUCTION SERVICES, L.C. ATTN: ROBERTO P HERNANDEZ 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:

City-State-Zip:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title PRESIDENT, HBO LATIN AMERICA

**NETWORKS** Name BRASIL CONTENT, L.L.C.

PERAZA, LUIS F Name 396 ALHAMBRA CIRCLE Address

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, CFO Title CEO

Name TORKINGTON, DAVID Name RUBIO, EMILIO J

Address 396 ALHAMBRA CIRCLE 396 ALHAMBRA CIRCLE Address SUITE 400

SUITE 400

CORAL GABLES FL 33134 City-State-Zip:

CORAL GABLES FL 33134

SENIOR VICE PRESIDENT, HUMAN Title SENIOR VICE PRESIDENT, GENERAL Title RESOURCES

COUNSEL, AND CORPORATE VILLA, GUILLERMO

Name SECRETARY

Address 396 ALHAMBRA CIRCLE Name HERNANDEZ, ROBERTO P

SUITE 400

Address 396 ALHAMBRA CIRCLE City-State-Zip: CORAL GABLES FL 33134 SUITE 400

City-State-Zip: CORAL GABLES FL 33134

ASSISTANT CORPORATE Title

VACANTI, LUIS F Name Title SENIOR VICE PRESIDENT, **TECHNOLOGY & OPERATIONS** 

396 ALHAMBRA CIRCLE

SUITE 400 Name OTERMIN, EMILIO

City-State-Zip: CORAL GABLES FL 33134 Address 396 ALHAMBRA CIRCLE

SUITE 400

City-State-Zip: CORAL GABLES FL 33134

**FILED** Mar 12, 2020

Secretary of State

8366332838CC

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 **GENERAL COUNSEL AND** 03/12/2020 CORPORATE SECRETARY