

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004952

Entity Name: ENDEMOL LATINO N.A., LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 US

FEI Number: 27-0669576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICCONE, MAURICIO
1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 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 ENDEMOL USA INC.
Address 9255 SUNSET BLVD., STE 1100
City-State-Zip: LOS ANGELES CA 90069

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: ANDREA MITCHELL

PARALEGAL

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date