

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018582

FILED
Jan 24, 2011
Secretary of State

Entity Name: HBO OLE ACQUISITIONS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARIEGO, JOSE
4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COMAS, GASTON
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: EVP
Name: PERAZA, LUIS
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: SARIEGO, JOSE
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: TORKINGTON, DAVID
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: RUBIO, EMILIO
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: HBO OLE PARTNERS
Address: 4000 PONCE DE LEON BLVD, 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOSE SARIEGO

SVP

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

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HBO OLE ACQUISITIONS, LLC	
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Please add:	PRES Jose Manuel Paganl 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	SVP Thomas Short 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146
	SVP Francisco Smith 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146

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