

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018582

Entity Name: HBO OLE ACQUISITIONS, LLC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146

## Current Mailing Address:

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

## New Mailing Address:

4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146

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:

SARIEGO, JOSE  
4000 PONCE DE LEON BLVD.  
8TH FLOOR  
CORAL GABLES, FL 33146 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:

02/08/2012

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

02/08/2012

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

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2/8/12**HBO OLE ACQUISITIONS, L.L.C.****L04000018582**

Please add:	<b>PRES</b> <b>Jose Manuel Paganl</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>SVP</b> <b>Francisco Smith</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>ASST. SECRETARY</b> <b>Roberto Hernandez</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146