

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064034

FILED
Feb 08, 2012
Secretary of State

Entity Name: INTERNATIONAL SERVICES AND COMPANY, LLC

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: 38-3846704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HBO LATIN AMERICA PRODUCTION SERVICES, L.C
4000 PONCE DE LEON BLVD., STE. 800
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HBO LATIN AMERICA PRODUCTION SERVICES, L.C
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: PRES
Name: RUBIO, EMILIO
Address: 4000 PONCE DE LEON BLVD., 8TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

Title: PRES
Name: PAGANI, JOSE MANUEL
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: EVP
Name: PERAZA, LUIS
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

02/18/2012 18:28 FAX 3054424711

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2/8/12

INTERNATIONAL SERVICES AND COMPANY, LLC	
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Please add:	MGRM HBO Ole Partners 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
	ASST. SECRETARY Roberto Hernandez 4000 Ponce De Leon Blvd., 8 th Floor Coral Gables, FL 33146