2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Feb 27, 2008 08:00 AN Secretary of State

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1. Entity Name

VENEVISION INTERNATIONAL PUBLISHING DISCOS LLC



Principal Place of Business

Mailing Address

121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134



02192008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4134454 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JESEN, JOAN B 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134

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| 8. 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. I | I am familiar with, and accept |
|---|--------------------------------|
| the obligations of registered agent. | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

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| 9. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD VILLANUEVA, LUIS MR. 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PINO, JORGE MR. 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AD BELTRAN, JOSÉ A MR. 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | VP SANTISTEBAN, JORGE MR. 550 BILTMORE WAY, SUITE 1180 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVPT PEREZ, MANUEL 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KEON, WILLIAM III 121 ALHAMBRA PLAZA, STE 1400 CORAL GABLES, FL 33134 certify that the information supplied with this filing does not qualify for the |

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11. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/21/08

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