

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087386

FILED
Jul 05, 2007
Secretary of State

Entity Name: HOME SHOPPING HISPANO NETWORK L.L.C.

Current Principal Place of Business:

4927 S.W. 148TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

Current Mailing Address:

4927 S.W. 148TH PLACE
MIAMI, FL 33185

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

FEI Number: 20-8724869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EISPINOSA, CIRO
4927 S.W. 148TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BALLI, FRANCESCO
150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134 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: FRANCESCO BALLI

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, CIRO
Address: 4927 S.W. 148TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HSH HOLDINGS, LLC,
Address: 150 ALHAMBRA CIRCLE, SUITE 1220
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCESCO BALLI, (HSH HOLDINGS, LLC)

MGRM

07/05/2007

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