

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087386

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8724869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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: _____

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

ADDITIONS/CHANGES:

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

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

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: CIRO ESPINOSA

MGRM

05/01/2008

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