

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141034

FILED
Jan 24, 2012
Secretary of State

Entity Name: EI LATIN AMERICA NETWORKS, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 250
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 250
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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
Name: E! DISTRIBUTION, L.L.C.
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: GM
Name: PIZZOLANTE, SERGIO
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPF
Name: MORENO, FRANCISCO
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO CUSCO

VP

01/24/2012

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