


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		JUN 30 PM 8:58	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000488 HBO LATIN AMERICA ADVERTISING SERVICES, L C. 5201 BLUE LAGOON DRIVE SUITE 250 MIAMI FL 33126		1a. Principal Place of Business Address 5201 BLUE LAGOON DRIVE SUITE 250 MIAMI FL 33126			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/06/1997 3a. State of Formation FL 4. FEI Number 65-0829759 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 04/29/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent ARAZOZA, COMAS, DE TORRES & FERNANDEZ 101 MADEIRA AVENUE CORAL GABLES FL 33134			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 500002866896 City MIAMI, FL 33126 State FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent Accepting Appointment) (Not a Registered Agent Signature is not a valid filing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	TIME WARNER ENTERTAINMENT, INC.	1100 AVE. OF THE AMERICAS		NEW YORK NY	
MEM	SPE LATIN AMERICAN AGENCY	10202 WEST WASHINGTON BLVD		CULVER CITY CA	
MEM	IVC TELEVISION, INC.	5201 BLUE LAGOON DR SUITE 250		MIAMI FL	
OFFICERS:					
MGR	ELIE JUAREZ PRESIDENT	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
MGR	CRISTINA L. HENDRICKS EXECUTIVE VICE PRESIDENT & SECRETARY	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
MGR	BLANCA FERNANDEZ VICE PRESIDENT & TREASURER	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
MGR	ANTONIO ROBERTO DE LOS RIOS VICE PRESIDENT	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
MGR	VALERIE L. HUMMEL, VP	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
MGR	VINCE CAROTE, VP	5201 BLUE LAGOON DR - STE 270		MIAMI, FL 33126	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		_____ SIGNATURE AND FULLY PRINTED NAME OF SIGNING MANAGER/MEMBER/FORMAL AGENT		4/23/99 305-266-7763 Date Telephone #	