

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000905

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** HBO LATIN AMERICA PRODUCTION SERVICES, L.C.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD  
STE 800  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD  
STE 800  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 65-0897610

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T 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: HBO LATIN AMERICA HOLDINGS, LLC  
Address: 1100 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: MGRM  
Name: CPT HOLDINGS, INC.  
Address: 10202 WEST WASHINGTON BLVD.  
City-St-Zip: CULVER CITY, CA 90232

Title: MGRM  
Name: OLE COMMUNICATIONS GROUP (US), L.C.  
Address: 2525 PONCE DE LEON BLVD STE 250  
City-St-Zip: MIAMI, FL 33134

Title: CEO  
Name: COMAS, GASTON  
Address: 4000 PONCE DE LEON BLVD., 8TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES  
Name: RUBIO, EMILIO  
Address: 4000 PONCE DE LEON BLVD., 8TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP  
Name: SARIEGO, JOSE  
Address: 4000 PONCE DE LEON BLVD., 8TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE SARIEGO

SVP

01/24/2011

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

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ANNEX "A"

**HBO LATIN AMERICA PRODUCTION SERVICES, L.C.****Document #L98000000905**

<b>Please add:</b>	<b>PRES</b> <b>Jose Manuel Pagani</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>EVP</b> <b>Luis Peraza</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>CFO</b> <b>David Torkington</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>SVP</b> <b>Thomas Short</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146
	<b>SVP</b> <b>Francisco Smith</b> 4000 Ponce De Leon Blvd., 8 <sup>th</sup> Floor Coral Gables, FL 33146