2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M01000000488** 05-16-2007 90173 041 ****50.00 WBTV DISTRIBUTION, LLC Principal Place of Business Mailing Address 20011907 777 BRICKELL AVE 777 BRICKELL AVE 1300 1300 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272007 Chg-LLC CR2E083 (12/06) City & State 4 FEI Number Applied For City & State 51-0379532 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGZM Change **MGRM** ☐ Addition TITLE TITLE Delete WARNER COMMUNICATIONS INC TWE LATIN AMERICA HOLDINGS, LLC NAME NAME 1100 AVENUE OF THE AMERICAS, SUITE H-931 STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 MGR □ Change ☐ Addition TITLE ☐ Delete TITLE SPINELLE, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE STE 1300 CITY+ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 29, 2007 8:00 am

1995-6710

Daytime Phone #

2007 LIMITED LIABILITY COMPANY 5/16/2007-90173-041-\$50.00-\$50.00 ANNUAL REPORT OCUMENT # M01000000488 ATTACHARAS

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DOCUMENT # M0100000488 1. Entity Name WBTV DISTRIBUTION, LLC						ATTACHMENT							
Principal Place 777 BRICKEL 1300 MIAMI, FL 33	1. AVE	Mailing Address 777 BRICKELL AVE 1300 MIAMI, FL 33131 US				30011364							
Principal Place of Business - No P.O. Box # 3. Malling Address													
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				05112007	Chg-	LLC	CR2E	E083 (12/06)			
City & State		City & State				4. FEI Numl 51-03					optied For ot Applicable	İ	
Zip	Country	Zip	try	5. Certificate of Status Des			Desired	\$5.00 Additional Fee Required					
				7. Name an	d Address	of New Re	gisterec	1 Agent		[
	ORATION SYSTEM IE ISLAND RD					Name Street Address (P.O. Box Number is Not Acceptable)							
PLANTATI	ON, FL 33324									-		1	
				City					F	L Zip Cod	•		
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SIGNATURE Signature, typed or printing frame of registered opens and title if applicable. (NOTE: Registered Agent signature required when remassizing) DATE													
Filing Pee is \$50.00 Due by September 14, 2007							÷		check	payable to ment of State	91		
9.	MANAGING MEMBE	RS/MANAGERS	10.				AC	DITIONS/	CHANGE	:S	1	13	
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6/7/07 (200) ace 17/09													
SIGNAT	URE: MIKE SPINEL		AAGER. OF	AUTHORIZEC	REPRESE	HTATME	-2 	10 +	(a	01 770	-6719		