2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001494

Entity Name: TELEVISA INTERNACIONAL, LLC

Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6355 N.W. 36TH STREET, SUITE 309 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6355 N.W. 36TH STREET, SUITE 309

MIAMI, FL 33166

FEI Number: 65-0957799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NASSER, AISHA P 6355 N.W. 36TH STREET, SUITE 309 MIAMI, FL 33166

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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

GARCIA GONZALEZ, JOSE ANTONIO Name:

Address: AV. VASCO DE QUIROGA 2000, COL. SANTA FE,

City-St-Zip: MEXICO CITY,, DF 01210 MX

Title:

Name: BALCARCEL SANTA CRUZ, JOAQUIN

Address: AV.VASCO DE QUIROGA 2000, COL.SANTA FE

City-St-Zip: MEXICO CITY, DF 01210 MX

Title: **MVPT**

LUTTEROTH ECHEGOYEN, JORGE A Name: AV.VASCO DE QUIROGA 2000, COL.SANTA FE Address:

City-St-Zip: MEXICO CITY, DF 01210 MX

Title: MAS

DOMINGUEZ COBIAN, MARIA AZUCENA Name: AV. VASCO DE QUIROGA 2000, COL. SANTA FE Address:

City-St-Zip: MEXICO CITY, DF 01210 MX

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 Statues.

SIGNATURE: THOMAS R. SPENCER **LREP** 03/21/2011