

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005549

FILED
Mar 22, 2011
Secretary of State

Entity Name: TELEVISA SUNNY ISLE, LLC

Current Principal Place of Business:

6355 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6355 NW 36TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

6355 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

6355 NW 36TH STREET
MIAMI, FL 33166 US

FEI Number: 46-0521483

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: PCM
Name: SEPULVEDA EDWARDS, RODRIGO
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: VPM
Name: GARCIA GONZALEZ, JOSE ANTONIO
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: VPM
Name: LUTTEROTH ECHEGOYEN, JORGE AUGUSTIN
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: VPSM
Name: SANTA CRUZ, JOAQUIN B
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: VPM
Name: DEL OLMO, ANTONIO LARA
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CTY, DF 01210 MX

Title: T
Name: ORTEGA, CARLOS
Address: AVENIDA VASCO DE QUIROGA 2000,
City-St-Zip: COLONIA SANTA FE, MEXICO CIT, 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 Statutes.

SIGNATURE: THOMAS R. SPENCER

LREP

03/22/2011

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