Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000202081 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Venevision International Productions LLC

Certificate of Status	1
Certified Copy	i
Page Count	04
Estimated Charge	\$160.00

S. HAWKES SEP 17 2009

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

	TRANSACT BUSINESS IN FLORIDA	
IN LL	COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STALE OF FLORIDA:	
1.	VENEYISION INTERNATIONAL PRODUCTIONS LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
co	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written usent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C." "LLC.")	
2.	DELAWARE 3. 65-1046726	
	DELAWARE  3. 65-1046726  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	DECEMBER 18, 2001  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to	
	DECEMBER 18, 2001  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	UPON QUALIFICATION	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.50) & 608.502 F.S. to determine penalty liability)	
7	7321 N W. 75 STREET	
٠.		
	MEDLEY, FLORIDA 33166 (Street Address of Principal Office)	
	If limited liability company is a manager-managed company, check here	
9,	. The name and usual business addresses of the managing members or managers are as follows:	
	ALEJANDRO RIVERA	
	121 ALHAMBRA PLAZA, SUITE 1400	
	CORAL GABLES, FLORIDA 33134	
tree	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocripy is not acceptable.) If the certificate is in a foreign language, a relation of the certificate under onth of the translator must be submitted.)  Nature of business or purposes to be conducted of promoted in Florida:  ANY LAWFUL ACT OR	
	ACTIVITY WHICH LIMITED LIABILITY COMPANIES MAY BE MUTHORIZED TO CONDUCT UNDER THE	
	LAWS OF THE STATE OF FLORIDA.	
	Signature of a member or an authorized results into the mountaine with section 608.408(3), F.S., the secution of this document constitutes	

an affirmation under the penalties of perjury that the facts stated herein are true.) MANUEL PEREZ - VICE PRESIDENT AND TREASURER

Typed or printed name of signee. i di brojaka paza Türkil

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:		
VENEVISION INTERNATIONAL PRODUCTIONS LLC		
If unavailable, the alternate to be used in the state of Florida is:		
2. The name and the Florida street address of the registered agent and office are:		
MANUEL PEREZ		
(Name)		
121 ALHAMBRA PLAZA, SUITS 1400		
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
CORAL GABLES FL. 33134		
City/State/Zip		
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.  CT Corporation System  By:  (Signature)		
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent		

Certified Copy (optional)

Certificate of Status (optional)

\$ 30.00

5.00

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENEVISION INTERNATIONAL PRODUCTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3469776

090853880

You may verify this certificate online at corp.deleware.gov/authver.shtml

TION: 7525720

DATE: 09-14-09