

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000003656

FILED
Sep 09, 2011
Secretary of State

Entity Name: VENEVISION INTERNATIONAL PRODUCTIONS LLC

Current Principal Place of Business:

7321 NW 75 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7321 NW 75 STREET
MEDLEY, FL 33166 US

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

FEI Number: 75-3008279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MANUEL
121 ALHAMBRA PLAZA SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO L
121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

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: EDUARDO L. HERNANDEZ

09/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: RIVERA, ALEJANDRO
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: TINOCO, PEDRO R
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: P
Name: TINOCO, PEDRO R
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: T
Name: PEREZ, MANUEL
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HERNANDEZ, EDUARDO L
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: TINOCO, PEDRO R
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

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: EDUARDO L. HERNANDEZ

D

09/09/2011

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