

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004952

Entity Name: ENDEMOL LATINO N.A., LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137

New Principal Place of Business:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137 US

Current Mailing Address:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137

New Mailing Address:

4040 NE 2ND AVE
STE 306/307
MIAMI, FL 33137 US

FEI Number: 27-0669576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
300 S POINTE DR
STE 707
MIAMI BEACH, FL 33139 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: MGRM
Name: ENDEMOL USA INC.
Address: 9255 SUNSET BLVD., STE 1100
City-St-Zip: LOS ANGELES, CA 90069 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: IVAN J. PARRON, ESQ. AS ATTORNEY-IN-FACT

ESQ

04/30/2010

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