

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004952

Entity Name: ENDEMOL LATINO N.A., LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

PICCONI, MAURICIO  
4040 NE 2ND AVE  
307  
MIAMI, FL 33137 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: MAURICIO PICCONI

04/27/2011

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: MAURICIO PICCONI

SVP

04/27/2011

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