

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004234

FILED
Mar 01, 2012
Secretary of State

Entity Name: DISCOVERY LATIN AMERICA HOLDINGS, LLC

Current Principal Place of Business:

ONE DISCOVERY PLACE
SILVER SPRING, MD 20910

New Principal Place of Business:

Current Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRING, MD 20910

New Mailing Address:

FEI Number: 59-1862902

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: MGR
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: MGR
Name: CAMPBELL, BRUCE
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: MGR
Name: FILUT, MARC
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

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: MARC FILUT

SVP

03/01/2012

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