

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000118

FILED
May 03, 2007
Secretary of State

Entity Name: DISCOVERY LATIN AMERICA, L.L.C.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE# 190
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

ONE DISCOVERY PLACE
SILVER SPRING, MD 209103354 US

New Mailing Address:

FEI Number: 52-2009598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRICKS, JOHN
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: MGR (X) Delete
Name: MCHALE, JUDITH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: MGR () Delete
Name: DEMARCO, LOUIS
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: MGR () Delete
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: MGR (X) Delete
Name: CUDAHY, TIA
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: MGR () Delete
Name: BENNETT, BARBARA
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS DEMARCO

SVP

05/03/2007

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