

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000118

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

FILED
Apr 21, 2009
Secretary of State

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 ()

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

Title: MGR () Delete
Name: FILUT, MARC
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 () Delete
Name: MILLAY, ROGER
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZASLAV, DAVID
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

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

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

Title: MGR (X) Change () Addition
Name: SINGER, BRAD
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

Title: MGR (X) Change () Addition
Name: LASALA, JOSEPH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 209103354 US

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: MARC FILUT

MGR

04/21/2009

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