

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001011

FILED
Mar 05, 2004
Secretary of State

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., #1320
CORAL GABLES, FL 33134

New Principal Place of Business:

2800 PONCE DE LEON BLVD.
SUITE 1320
CORAL GABLES, FL 33134

Current Mailing Address:

2800 PONCE DE LEON BLVD., #1320
CORAL GABLES, FL 33134

New Mailing Address:

2800 PONCE DE LEON BLVD.
SUITE 1320
CORAL GABLES, FL 33134

FEI Number: 95-4694430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MELVIN
2800 PONCE DE LEON BLVD., STE. #1320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, MELVIN
2800 PONCE DE LEON BLVD.
SUITE 1320
CORAL GABLES, FL 33134 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:

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PUPO-MAYO, GUSTAVO
Address: 2800 PONCE DE LEON BLVD., #1320
City-St-Zip: CORAL GABLES, FL 33134

Title: VCFO () Delete
Name: PEREZ, MELVIN
Address: 2800 PONCE DE LEON BLVD., #1320
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUPO-MAYO, GUSTAVO
Address: 2800 PONCE DE LEON BLVD., #1320
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PEREZ, MELVIN
Address: 2800 PONCE DE LEON BLVD., #1320
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELVIN PEREZ

MGR

03/05/2004

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