

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001011

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: MGM NETWORKS LATIN AMERICA, LLC

## Current Principal Place of Business:

800 DOUGLAS RD.  
NORTH TOWER, 10TH FLOOR  
CORAL GABLES, FL 331346919

## Current Mailing Address:

800 DOUGLAS RD.  
NORTH TOWER, 10TH FLOOR  
CORAL GABLES, FL 331346919

## New Principal Place of Business:

800 DOUGLAS RD.  
NORTH TOWER, 10TH FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

800 DOUGLAS RD.  
NORTH TOWER, 10TH FLOOR  
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.  
SUITE 1320  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PEREZ, MELVIN  
800 DOUGLAS ROAD  
NORTH TOWER, 10TH FLOOR  
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:

03/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) 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: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, MELVIN  
Address: 800 DOUGLAS ROAD, NORTH TOWER, 10TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: MELVIN PEREZ

MGR

03/13/2008

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