

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000038326

**FILED**  
**Mar 05, 2019**  
**Secretary of State**  
**1532458265CC**

**Entity Name:** ALHAMBRA ARGENTINA COLLECTIONS LLC

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
SUITE 400  
CORAL GABLES, FL 33134

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE 400  
CORAL GABLES, FL 33134 US

**FEI Number:** 47-2239697

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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

**Authorized Person(s) Detail :**

Title           PRESIDENT, HBO LATIN AMERICA NETWORKS  
Name           PERAZA , LUIS F.  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           CEO  
Name           RUBIO, EMILIO J.  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           PRESIDENT, DISTRIBUTION & NEW MEDIA DEVELOPMENT  
Name           SMITH, FRANCISCO  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           SENIOR VICE PRESIDENT, CFO  
Name           TORKINGTON, DAVID  
Address        396 ALHAMBRA CIRCLE, SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           SENIOR VICE PRESIDENT, TECHNOLOGY & OPERATIONS  
Name           OTERMIN, EMILIO  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           SENIOR VICE PRESIDENT, HUMAN RESOURCES  
Name           VILLA, GUILLERMO  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           MGMR  
Name           ALHAMBRA COLLECTIONS LLC  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

Title           SENIOR VICE PRESIDENT, GENERAL COUNSEL  
Name           HERNANDEZ, ROBERTO P  
Address        396 ALHAMBRA CIRCLE SUITE 400  
City-State-Zip: CORAL GABLES FL 33134

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: ROBERTO P. HERNANDEZ

SENIOR VICE  
PRESIDENT, GENERAL  
COUNSEL

03/05/2019

**Authorized Person(s) Detail Continued :**

Title ASSISTANT CORPORATE SECRETARY  
Name VACANTI, LUIS F  
Address 396 ALHAMBRA CIRCLE  
SUITE 400  
City-State-Zip: CORAL GABLES FL 33134