## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001494

Entity Name: TELEVISA INTERNACIONAL, LLC

**Current Principal Place of Business:** 

6355 N.W. 36TH STREET SUITE 101

MIAMI, FL 33166

**Current Mailing Address:** 

6355 N.W. 36TH STREET

**SUITE 101** 

MIAMI, FL 33166 US

FEI Number: 65-0957799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASSER, AISHA P 6355 N.W. 36TH STREET SUITE 101

MIAMI, FL 33166 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:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CHAIRMAN, PRESIDENT, DIRECTOR Title VP, SECRETARY, DIRECTOR

GARCIA GONZALEZ, JOSE ANTONIO Name Name BALCARCEL SANTA CRUZ, JOAQUIN

AV. VASCO DE QUIROGA 2000, AV. VASCO DE QUIROGA 2000, COL. Address Address

COL.SANTA FE SANTA FE,

City-State-Zip: MEXICO CITY, 01210 City-State-Zip: MEXICO CITY 01210

Title VP, DIRECTOR Title ASST. SECRETARY

Name LUTTEROTH ECHEGOYEN, JORGE A Name DOMINGUEZ COBIAN, MARIA

**AZUCENA** AV. VASCO DE QUIROGA 2000,

Address AV. VASCO DE QUIROGA 2000, COL.SANTA FE

COL.SANTA FE City-State-Zip: MEXICO CITY 01210

City-State-Zip: MEXICO CITY 01210

Title LEGAL REPRESENTATIVE Title **TREASURER** SPENCER, THOMAS R Name

MARGAIN, GUADALUPE PHILLIPS Name 2655 LEJEUNE ROAD Address

AV.VASCO DE QUIROGA 2000 Address **SUITE 532** 

COL.SANTA FE City-State-Zip: CORAL GABLES FL 33190

City-State-Zip: MEXICO CITY DF 01210

VΡ Title

Address

Name DEL OLMO, JOSE ANTONIO LARA

AV. VASCO DE QUIROGA 2000

COL.SANTA FE

MEXICO CITY DF 01210 City-State-Zip:

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: THOMAS R. SPENCER LEGAL REPRESENTATIVE 02/01/2016

**FILED** Feb 01, 2016

**Secretary of State** 

CC4427968060