

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001494

Entity Name: TELEVISA INTERNACIONAL, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET, SUITE 502
MIAMI, FL 33166

New Principal Place of Business:

6355 N.W. 36TH STREET, SUITE 309
MIAMI, FL 33166

Current Mailing Address:

6355 N.W. 36TH STREET, SUITE 502
MIAMI, FL 33166

New Mailing Address:

6355 N.W. 36TH STREET, SUITE 309
MIAMI, FL 33166

FEI Number: 65-0957799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, AISHA P
6355 N.W. 36TH STREET, SUITE 502
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NASSER, AISHA P
6355 N.W. 36TH STREET, SUITE 309
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:

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORNING GLORY PRODUC, TIONS, SA DE C V
Address: 6355 N.W. 36TH STREET, SUITE 502
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORNING GLORY PRODUC, TIONS, SA DE C V
Address: 6355 N.W. 36TH STREET, SUITE 309
City-St-Zip: MIAMI, FL 33166

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: AISHA P. NASSER

DIR.

03/04/2005

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