

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001494

FILED
Feb 03, 2009
Secretary of State

Entity Name: TELEVISA INTERNACIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 309
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORNING GLORY PRODUCTIONS, SA DE CV
Address: 6355 N.W. 36TH STREET, SUITE 309
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUPO TELEVISA, S.A., B.
Address: AV. VASCO DE QUIROGA 2000, COL. SANTA FE,
City-St-Zip: MEXICO CITY,, DF 01210 MX

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: THOMAS R. SPENCER

REP

02/03/2009

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