

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519742

1.) CORPORATION NAME:

Liberty Acquisition Holdings Virginia, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **07226095**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	215,062,500
PREF A	50,000
PREF B	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O PROMOTORA DE INFORMACIONES, GRAN VIA 32

CITY/ST/ZIP: MADRID, 28013-SPAIN

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JUAN LUIS CEBRIAN
TITLE: CEO & President
ADDRESS: GRAN VIA 32
CITY/ST/ZIP/CO: MADRID, 28013-, SPAIN

OFFICER

DIRECTOR

NAME: INIGO DAGO
TITLE: VP & Secretary
ADDRESS: GRAN VIA 32
CITY/ST/ZIP/CO: MADRID, 28013-, SPAIN

OFFICER

DIRECTOR

NAME: FERNANDO MARTINEZ ALBACETE
TITLE: VP & Treasurer
ADDRESS: GRAN VIA 32
CITY/ST/ZIP/CO: MADRID, 28013-, SPAIN

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ INIGO DAGO

INIGO DAGO, VP & Secretary

8/30/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.