

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Mar 04, 2011  
Secretary of State

Entity Name: WARNER MUSIC LATINA INC.

**Current Principal Place of Business:**

555 WASHINGTON AVENUE  
FOURTH FLOOR  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PAUL ROBINSON  
75 ROCKEFELLER PLAZA  
NEW YORK, NY 10019 US

**New Mailing Address:**

FEI Number: 13-3586626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BRONFMAN, JR, EDGAR  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019 US

Title: D  
Name: FLEISHER, MICHAEL  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019 US

Title: S  
Name: ROBINSON, PAUL  
Address: 75 ROCKEFELLERPLAZA  
City-St-Zip: NEW YORK, NY 10019 US

Title: P  
Name: ZABALA, INDIGO  
Address: 555 WASHINGTON AVE, 4TH FLR  
City-St-Zip: MIAMI, FL 33139 US

Title: V  
Name: MARTINEZ, GABRIELA  
Address: 555 WASHINGTON AVE, 4TH FLR  
City-St-Zip: MIAMI, FL 33139 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL ROBINSON

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03/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date