

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006471

FILED
Mar 27, 2012
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:

555 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 33139 US

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: ANSORGE, MARK
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019 US

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

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

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

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

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

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

SECY

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date