

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001829

Entity Name: CAPITOL RECORDS, LLC

Current Principal Place of Business:

2220 COLORADO AVENUE
SANTA MONICA, CA 90404

Current Mailing Address:

2220 COLORADO AVENUE
SANTA MONICA, CA 90404 US

FEI Number: 26-2314792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title EVP/CFO
Name MUIR, BOYD J
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA NY 10011

Title EVP, COUNSEL
Name HARLESTON, JEFFREY S.
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title SVP
Name GALLIEN, JASON
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title ASECY
Name MOSELEY, ROBERT W
Address C/O VIVENDI TAX, 800 THIRD AVE,
5TH FL.
City-State-Zip: NEW YORK NY 10022

Title ASECY
Name O'KEEFE, JOHN J
Address C/O VIVENDI TAX, 800 THIRD AVE,
5TH FL.
City-State-Zip: NEW YORK NY 10022

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. MOSELEY

ASSISTANT SECRETARY 02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date