

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006471

Entity Name: WARNER MUSIC LATINA INC.

Current Principal Place of Business:

555 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

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

FEI Number: 13-3586626

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

Officer/Director Detail :

Title D
Name WIESENTHAL, ROB
Address 75 ROCKEFELLER PLAZA
City-State-Zip: NEW YORK NY 10019

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

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

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

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

Title S
Name ROBINSON, PAUL
Address 75 ROCKEFELLER PLAZA
City-State-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

SECRETARY

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date