

**2013 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

**FILED**  
**Apr 11, 2013**  
**Secretary of State**  
**CC3324660575**

**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 ANSORGE, MARK  
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**

**VP & SECRETARY**

**04/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date