

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 19, 2011
Secretary of State

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Entity Name: UMG LATIN MUSIC LLC

Current Principal Place of Business:

5820 CANOGA AVENUE
SUITE 300
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

500 FRANK W BURR BLVD.
6TH FLOOR
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 95-4854662

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNIVISION MUSIC INC.
Address: 5820 CANOGA AVE, SUITE 300
City-St-Zip: WOODLAND HILLS, CA 91367

Title: AS
Name: MOSELEY, ROBERT W
Address: C/O UNIV MUS, 800 THIRD AV, TAX
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT W MOSELEY

AS

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date