

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001766

FILED  
Feb 16, 2012  
Secretary of State

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:

10 UNIVERSAL CITY PLAZA  
111 UNIVERSAL HOLLYWOOD BLVD  
UNIVERSAL CITY, CA 91608

## Current Mailing Address:

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

## New Mailing Address:

C/O VIVENDI TAX, 800 THIRD AVE, 5 FL.  
NEW YORK, NY 10022

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## MANAGING MEMBERS/MANAGERS:

Title: P&CO  
Name: HOROWITZ, ZACHARY I  
Address: 2220 COLORADO AVENUE  
City-St-Zip: SANTA MONICA, CA 90404

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

Title: CFO  
Name: CIONGOLI, CHARLES C  
Address: 2220 COLORADO AVENUE  
City-St-Zip: SANTA MONICA, CA 90404

Title: COUN  
Name: HARLESTON, JEFFREY S  
Address: 2220 COLORADO AVENUE  
City-St-Zip: SANTA MONICA, CA 90404

Title: ASEC  
Name: FISHER, JAMES R  
Address: C/O VIVENDI TAX, 800 THIRD AVE, 5 FL  
City-St-Zip: NEW YORK, NY 10022

Title: ASEC  
Name: O'KEEFE, JOHN J  
Address: C/O VIVENDI TAX, 800 THIRD AVE, 5 FL  
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

ASEC

02/16/2012

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