

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M04000004317

**FILED  
May 23, 2012  
Secretary of State**

**Entity Name:** SONY BMG MUSIC ENTERTAINMENT (US LATIN) LLC

**Current Principal Place of Business:**

C/O SONY BMG MUSIC ENTERTAINMENT  
550 MADISON AVENUE  
NEW YORK, NY 10022

**New Principal Place of Business:**

C/O SONY MUSIC ENTERTAINMENT  
550 MADISON AVENUE  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O SONY BMG MUSIC ENTERTAINMENT  
550 MADISON AVENUE  
NEW YORK, NY 10022

**New Mailing Address:**

C/O SONY MUSIC ENTERTAINMENT  
550 MADISON AVENUE  
NEW YORK, NY 10022

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JANET BUDHU

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SONY MUSIC ENTERTAINMENT  
Address: 550 MADISON AVENUE  
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: SUSAN A. MEISEL

ASEC

05/23/2012

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