

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