

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007158

FILED
Feb 12, 2007
Secretary of State

Entity Name: BMG MUSIC PUBLISHING NA LLC

Current Principal Place of Business:

245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 95-3104625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FIRTH, NICHOLAS
Address: 245 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGRP () Delete
Name: FRANCIS, SCOTT
Address: 8750 WILSHIRE BLVD
City-St-Zip: BEVERLY HILL, CA 90211

Title: MGRP () Delete
Name: HUBERT, LAURENT
Address: 245 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGRV () Delete
Name: LIPKIN, CAROL
Address: 245 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: MGRV () Delete
Name: SORRENTINO, ROBERT J
Address: 1745 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: MGRT () Delete
Name: ROBERTS, BRIAN C
Address: 245 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 SORRENTINO

MGRV

02/12/2007

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