

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007158

FILED
Feb 21, 2012
Secretary of State

Entity Name: UNIVERSAL MUSIC-MGB NA LLC

Current Principal Place of Business:

245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

2100 COLORADO AVENUE
SANTA MONICA, CA 90404

Current Mailing Address:

245 FIFTH AVE 8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

C/O VIVENDI TAX DEPT, 800 THIRD AVENUE
5TH FLOOR
NEW YORK, NY 10022

FEI Number: 95-3104625

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: EVP
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: NEW YORK, NY 10001

Title: ASEC
Name: MOSELEY, ROBERT W
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, 5TH FL
City-St-Zip: NEW YORK, NY 10022

Title: ASEC
Name: FISHER, JAMES R
Address: C/O VIVENDI TAX, 800 THIRD AVE, 5TH 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

02/21/2012

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