

**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 18 PM 3:48

<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company  <b>SONY/ATV DISCOS MUSIC PUBLISHING LLC</b> <b>550 MADISON AVENUE</b> <b>NEW YORK NY 10022</b>	<b>DOCUMENT #</b> <b>M96000000486</b>
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1a. Principal Place of Business Address  <b>550 MADISON AVENUE</b> <b>NEW YORK NY 10022</b>
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If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

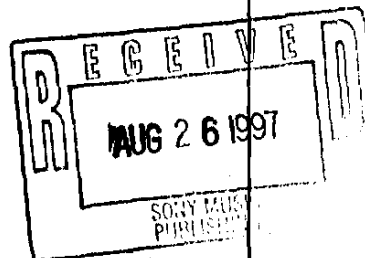
2. Principal Place of Business <b>SAME</b>	2a. Mailing Address	3. Date Organized or Qualified <b>12/06/1996</b>	3a. State of Formation <b>DE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number <b>13-3917012</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip	Country

7. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM,</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301</b>	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>000002302680--0</b> Suite, Apt. #, etc. <b>09/24/97-01097-002</b> <b>****588.75 ****588.75</b> City <b>FL</b> Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)	DATE _____
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SONY/ATV MUSIC PUBLI,	550 MADISON AVENUE	NEW YORK NY



**KWM**

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

<b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER	Date <b>9/10/97 (24) 833-8086</b>
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