

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
07 APR 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M96000000487					
1. Entity Name SONY/ATV LATIN MUSIC PUBLISHING LLC					
Principal Place of Business 550 MADISON AVENUE NEW YORK, NY 10022			Mailing Address C/O SCA LEGAL 550 MADISON AVE., 27TH FLOOR NEW YORK, NY 10022		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04102007 Chg-LLC CR2E083 (12/06)	
4. FEI Number 13-3917009				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		BK		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR SONY/ATV MUSIC PUBLISHING LLC 550 MADISON AVENUE NEW YORK, NY 10022 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.					
SIGNATURE:			Steven A. Storch, CEO of Sony/ATV Music Publishing LLC 9/24/07 313-833-5930		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		



CORPORATION SERVICE COMPANY

M960000000487

ACCOUNT NO. : 072100000032

REFERENCE : 868005 4377650

AUTHORIZATION :

COST LIMIT : \$50.00

FILED
07 APR 26 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 25, 2007

ORDER TIME : 4:54 PM

ORDER NO. : 868005-015

CUSTOMER NO: 4377650

BK

ANNUAL REPORT FILING

NAME: SONY/ATV LATIN MUSIC
PUBLISHING LLC

BK

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 AM 8:58
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____