

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001766

Entity Name: UMG LATIN MUSIC LLC**Current Principal Place of Business:**2100 COLORADO AVENUE
SANTA MONICA, CA 90404**Current Mailing Address:**C/O VIVENDI TAX, 800 THIRD AVE, 5 FL.
NEW YORK, NY 10022**FEI Number:** 95-4854662**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Authorized Person(s) Detail :

Title P&CO
Name HOROWITZ, ZACHARY I
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title CFO
Name MUIR, BOYD J
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title ASEC
Name CHESSMAN, STUART
Address C/O VIVENDI TAX, 800 THIRD AVE, 5 FL
City-State-Zip: NEW YORK NY 10022

Title ASEC
Name MOSELEY, ROBERT W
Address C/O VIVENDI TAX, 800 THIRD AVE, 5 FL
City-State-Zip: NEW YORK NY 10022

Title COUN
Name HARLESTON, JEFFREY S
Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

Title ASEC
Name O'KEEFE, JOHN J
Address C/O VIVENDI TAX, 800 THIRD AVE, 5 FL
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. MOSELEY**ASSISTANT SECRETARY** 02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date