## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000007158

Entity Name: UNIVERSAL MUSIC-MGB NA LLC

**Current Principal Place of Business:** 

2100 COLORADO AVENUE SANTA MONICA. CA 90404

**Current Mailing Address:** 

C/O VIVENDI TAX DEPT, 1755 BROADWAY, 2ND FL. NEW YORK. NY 10019 US

FEI Number: 95-3104625 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title SENIOR VICE PRESIDENT Title COUN

NameGALLIEN, JASONNameHARLESTON, JEFFREY SAddress2220 COLORADO AVENUEAddress2220 COLORADO AVENUE

City-State-Zip: SANTA MONICA CA 90404 City-State-Zip: NEW YORK NY 10001

Title ASEC Title ASEC

Name MOSELEY, ROBERT W Name CHESSMAN, STUART

Address C/O VIVENDI TAX DEPT, Address C/O VIVENDI TAX DEPT,

1755 BROADWAY, 2ND FL. 1755 BROADWAY, 2ND FL.

City-State-Zip:

Title EVP/CFO
Name MUIR, BOYD J

Address 2220 COLORADO AVENUE
City-State-Zip: SANTA MONICA CA 90404

NEW YORK NY 10019

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 MOSELEY

ASSISTANT SECRETARY

NEW YORK NY 10019

04/30/2019

FILED Apr 30, 2019

**Secretary of State** 

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