

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076768

FILED
Aug 27, 2008
Secretary of State

Entity Name: PLUSH RECORDING STUDIOS, LLC

Current Principal Place of Business:

1255 BELLE AVENUE
SUITES 164 & 165
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

10357 WINDING CREEK LANE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 61-1535521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEN-HORIN, EITHAN Y
10357 WINDING CREEK LANE
ORLANDO, FL 32825 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BEN-HORIN, EITHAN Y
Address: 10357 WINDING CREEK LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BEN-HORIN, YEHUDA
Address: 21321 NORTH EAST 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BEN-HORIN, AVIVA
Address: 21321 N.E. 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BEN-HORIN, ARIEL
Address: 21321 N.E. 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EITHAN BEN-HORIN

MGR

08/27/2008

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