

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076768

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

04/29/2009

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