

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000490

FILED
May 01, 2012
Secretary of State

Entity Name: SET DISTRIBUTION, L.L.C.

Current Principal Place of Business:

10202 WEST WASHINGTON BLVD., SPP 1132
CULVER CITY, CA 90232

New Principal Place of Business:

10202 WEST WASHINGTON BLVD., SPP 1132
CULVER CITY, CA 90232 UN

Current Mailing Address:

10202 WEST WASHINGTON BLVD., SPP 1132
CULVER CITY, CA 90232

New Mailing Address:

FEI Number: 51-0379531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: KAPLAN, ANDREW J
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: MGR
Name: SCHULTZ, T.C.
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: C
Name: MOSKO, STEVE
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: SEVP
Name: WEIL, LEAH
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: EVP
Name: FUKUNAGA, JOHN O
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

Title: AS
Name: GOFMAN, STEVEN
Address: 10202 WEST WASHINGTON BLVD., SPP 1132
City-St-Zip: CULVER CITY, CA 90232

I hereby 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: STEVEN GOFMAN

AS

05/01/2012

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