2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002718

Entity Name: SETAI RECORDING STUDIO MANAGEMENT LLC

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SETAI GROUP C/O MATTHEW KNOBEL 405 LEXINGTON AVENUE, 54TH FLOOR 7934 WEST DRIVE #1105

NEW YORK, NY 10174 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

C/O SETAI GROUP

405 LEXINGTON AVENUE, 54TH FLOOR

NEW YORK, NY 10174

C/O MATTHEW KNOBEL
7934 WEST DRIVE #1105
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-8979864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM () Delete Title: () Change () Addition

 Name:
 KNOBEL, MATTHEW
 Name:

 Address:
 7934 WEST DRIVE, #1105
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 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: MATTHEW KNOBEL MGRM 04/03/2008