

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057775

FILED
Jun 30, 2005
Secretary of State

Entity Name: GIVE ME A BEAT PRODUCTIONS, LLC

Current Principal Place of Business:

1020 MERIDIAN AVENUE
407
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1020 MERIDIAN AVENUE
407
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1452271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MICHAEL C. GONGORA, P.A.
SENATOR LAW CENTER
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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
Name: MATTESON, ARNOLD C
Address: 1020 MERIDIAN AVENUE # 407
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGR () Delete
Name: CORONADO, GEORGE M
Address: 1112 EUCLID AVENUE # 3
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGR () Delete
Name: NIZRI, OREN
Address: 1112 EUCLID AVENUE # 3
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARNOLD C MATTESON

MGRM

06/30/2005

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