

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049675

Entity Name: HOTBEAT RECORDS LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

480 EXECUTIVE CENTER DR., #4L  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

3716 CATALINA ROAD  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

480 EXECUTIVE CENTER DR., #4L  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

3716 CATALINA ROAD  
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

THE FLORIDA INCORPORATING COMPANY  
1203 GOVERNORS SQUARE BLVD.  
STE 101  
TALLAHASSEE, FL 323012960 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: SISSON, JEFF  
Address: 480 EXECUTIVE CENTER DR., #4L  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: SISSON, JEFF  
Address: 3716 CATALINA ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFF SISSON

MGRM

04/22/2009

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