

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089599

FILED
Aug 29, 2011
Secretary of State

Entity Name: XBEAT STUDIO INC.

Current Principal Place of Business:

705 SOUTH E STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

705 SOUTH E STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 30-0381637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, SENEX
705 SOUTH E STREET
LAKE WORTH, FL 33460 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
Name: CHARLES, SENEX
Address: 705 SOUTH E STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGM
Name: CHARLES, FEDNEL
Address: 705 SOUTH E STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR
Name: CHARLES, VALEX
Address: 1101 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

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: SENEX CHARLES

MGR

08/29/2011

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