2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104741

City-St-Zip:

TAMPA, FL 336154130

Entity Name: BEATSMITH PRODUCTIONS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7609 W POWHATAN AVENUE TAMPA, FL 336154130 **Current Mailing Address: New Mailing Address:** 7609 W POWHATAN AVENUE TAMPA, FL 336154130 FEI Number: 51-0608844 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: RODRIGUEZ, JOSE E 7609 W POWHATAN AVENUE TAMPA, FL 336154130 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: () Change () Addition () Delete RODRIGUEZ, JOSE-URAYOAN Name: Name: Address: 7609 W POWHATAN AVENUE Address: City-St-Zip: TAMPA, FL 336154130 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ACOSTA-DE-RODRIGUEZ, ELAINE R Name: Name: Address: 7609 W POWHATAN AVENUE Address:

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: ELAINE R ACOSTA-DE-RODRIGUEZ MGRM 04/29/2008