2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013352

Entity Name: BEAT KINGS , LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6723 SW 152ND PLACE MIAMI, FL 33193	555 NE 15TH ST MIAMI, FL 33132

Current Mailing Address:	**New Mailing Address:**
6723 SW 152 ND PLACE MIAMI, FL 33193	6723 SW 152 PLACE MIAMI, FL 33193

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ZAPATA, LEONARDO 6723 SW 152ND PLACE MIAMI, FL 33193 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:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ZAPATA, LEONARDO	Name:	
Address:	555 NE 15TH ST	Address:	
City-St-Zip:	MIAMI, FL 33132	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BROOKS, DAVID G	Name:	
Address:	555 NE 15TH ST	Address:	
City-St-Zip:	MIAMI, FL 33132	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BARRETO, JOHN P	Name:	
Address:	555 NE 15TH ST	Address:	
City-St-Zip:	MIAMI, FL 33132	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HENAO, EDGAR R	Name:	
Address:	555 NE 15TH ST	Address:	
City-St-Zip:	MIAMI, FL 33132	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: LEONARDO ZAPATA   MGR   04/29/2008
_____
              Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date