

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013352

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAT KINGS , LLC

Current Principal Place of Business:

555 NE 15TH ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, LEONARDO
6723 SW 152ND PLACE
MIAMI, FL 33193 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: ZAPATA, LEONARDO
Address: 555 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

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

Title: MGR
Name: HENAO, EDGAR R
Address: 555 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

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: LEONARDO ZAPATA

MR

04/28/2011

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