2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058588

Entity Name: DANCE BEAT WORLD LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 ISLAND AVENUE 5 ISLAND AVE.

15H #15H

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

5 ISLAND AVENUE 15H

MIAMI BEACH, FL 33139

FEI Number: 26-2908667 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:

TODD, KEITH 5 ISLAND AVENUE 15H

MIAMI BEACH, FL 33139 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:

Title: MGRM

Name: FAUST, TRUDY

Address: 5 ISLAND AVENUE, # 15H
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 BARRERA, DIDIO

 Address:
 5 ISLAND AVENUE, #15H

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGRM Name: TODD, KEITH

Address: 5 ISLAND AVENUE, #15H
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: KEITH TODD MGRM 04/14/2011