

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063127

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERFECT BEAT MEDIA, LLC

Current Principal Place of Business:

3936 SOUTH SEMORAN BOULEVARD
441
ORLANDO, FL 32822 US

New Principal Place of Business:

3114 MESA VERDE DRIVE
2206
ORLANDO, FL 32837 US

Current Mailing Address:

3936 SOUTH SEMORAN BOULEVARD
441
ORLANDO, FL 32822 US

New Mailing Address:

3114 MESA VERDE DRIVE
2206
ORLANDO, FL 32837 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, SHAUN J
3936 SOUTH SEMORAN BOULEVARD
441
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HAWKINS, SHAUN J
3114 MESA VERDE DRIVE
2206
ORLANDO, FL 32837 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: SHAUN HAWKINS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAWKINS, SHAUN J
Address: 3114 MESA VERDE DRIVE # 2206
City-St-Zip: ORLANDO, FL 32837 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 Statutes.

SIGNATURE: SHAUN HAWKINS

MGR

04/30/2012

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