

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104346

FILED
Mar 19, 2010
Secretary of State

Entity Name: BEAT DOWN INDUSTRIES,LLC

Current Principal Place of Business:

860 SE 6TH
301
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

860 SE 6TH
301
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

860 SE 6TH AVE
301
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

860 SE 6TH AVE
301
DEERFIELD BEACH, FL 33441 US

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

Name and Address of Current Registered Agent:

SIEGEL, LAWRENCE S
860 SE 6TH AVE
301
DEERFIELD BEACH, FL 33441 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: LAWRENCE, SIEGEL S
Address: 860 SE 6TH AVE #301
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAWRENCE, SIEGEL S MGR 03/19/2010

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