2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082622

Entity Name: BEATS OF FLORIDA, LLC

FILED Apr 24, 2012 Secretary of State

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

2622 SAWYER TER WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2622 SAWYER TER WELLINGTON, FL 33414

FEI Number: 45-2772723 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:

THOMAS, JOSEPH 2622 SAWYER TER WELLINGTON, FL 33414 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: MGR

Name: THOMAS, JOSEPH
Address: 2622 SAWYER TER
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

 Name:
 JOSE, JOMON

 Address:
 6553 LURAIS DR

 City-St-Zip:
 LAKE WORTH, FL
 33463

Title: MGR

Name: THOMAS, SHANTO Address: 11717 NW 1ST CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: DANIEL, CINI M Address: 3057 NW 92ND AVE

City-St-Zip: CORAL SPRINGS, FL 33065

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: CINI M DANIEL MGR 04/24/2012