2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006617

Entity Name: BEYONDROI, L.L.C.

FILED Mar 03, 2010 Secretary of State

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

1250 HALLANDALE BEACH BLVD. 4855 TECHNOLOGY WAY

#604 #710

HALLANDALE, FL 33009 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1250 HALLANDALE BEACH BLVD. 4855 TECHNOLOGY WAY #604 #710

HALLANDALE, FL 33009 BOCA RATON, FL 33431

FEI Number: 27-0005565 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:

POLLACK, R POLLACK, R

1250 E HALLANDALE BCH BLVD 4855 TECHNOLOGY WAY #604 #710 HALLANDALE BCH, FL 33009 US BOCA RATON, FL 33431 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: RICHARD POLLACK 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLLACK, RICHARD J Address: 4855 TECHNOLOGY WAY #710 City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: SAMUELSON, HAL

Address: 4855 TECHNOLOGY WAY #710 City-St-Zip: BOCA RATON, FL 33431

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: RICHARD POLLACK MGRM 03/03/2010