

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006617

Entity Name: BEYONDROI, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0005565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, R
4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POLLACK, RICHARD
4855 TECHNOLOGY WAY
#710
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

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
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

Title: MGRM
Name: POLLACK, EMI
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 Statutes.

SIGNATURE: EMI POLLACK

MGRM

01/05/2012

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