

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006617

Entity Name: BEYONDROI, L.L.C.

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

New Principal Place of Business:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431 US

Current Mailing Address:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431

New Mailing Address:

4855 TECHNOLOGY WAY
#710
BOCA RATON, FL 33431 US

FEI Number: 27-0005565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

MGR

10/18/2012

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