

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102694

Entity Name: BEYONDIMAGINATION, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
#357
CORAL SPRINGS,, FL 33067

New Principal Place of Business:

Current Mailing Address:

3980 NW 89TH AVE
CORAL SPRINGS,, FL 33065

New Mailing Address:

FEI Number: 20-3934880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MGRM
Name: MCKAY, ELENA
Address: 4613 NORTH UNIVERSITY DRIVE #357
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: MCKAY, JOHN D III
Address: 4613 NORTH UNIVERSITY DRIVE #357
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN D. MCKAY III

MGRM

04/08/2010

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