

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117128

Entity Name: BEYOND EN-LINEA, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

2200 NORTH COMMERCE PARKWAY STE 109
FT LAUDERDALE, FL 33326

New Principal Place of Business:

200 SW FIRST AVENUE
SUITE 850
FT LAUDERDALE, FL 33301

Current Mailing Address:

2200 NORTH COMMERCE PARKWAY STE 109
FT LAUDERDALE, FL 33326

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
SUITE 109
FT LAUDERDALE, FL 33326

FEI Number: 38-3768704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTY, GERALD
2655 LE JEUNE ROAD STE 804
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EN-LINEA SOLO LLC,
Address: 221 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: A GEORGE LLC,
Address: 43 TOP OF THE RIDGE
City-St-Zip: MAMARONECK, FL 10543

Title: MGRM () Change (X) Addition
Name: SANTA MONICA SPORTS, USA INC.
Address: 701 BRICKELL AVE SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: BEYOND TOTAL BRANDIN, G LLC
Address: 200 SW FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN JOSE VIDAL

CEO

03/03/2008

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