

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117953

FILED
Apr 09, 2008
Secretary of State

Entity Name: BEYOND SCIENCE FOR HEALTH LLC

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-1460908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FORT LAUDERDALE, FL 33309 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 () Delete
Name: KUSHNER, LEE
Address: 1500 W. CYPRESS CREEK ROAD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUSHNER, LEE
Address: 1500 W. CYPRESS CREEK ROAD, SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LEE KUSHNER

MGRM

04/09/2008

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