

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097242

FILED
Apr 20, 2010
Secretary of State

Entity Name: BEYOND HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

5260 COUNTER PLAY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5260 COUNTER PLAY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1195711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBIN, JORDAN S
5260 COUNTER PLAY ROAD
PALM BEACH GARDENS, FL 33418 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: JORDAN S. RUBIN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEYOND ORGANIC, LLC
Address: 5260 COUNTER PLAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JORDAN S. RUBIN

MGRM

04/20/2010

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