

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066349

Entity Name: BEYOND ONE LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1208 NW 126TH AVE
SUNRISE, FL 33323

New Principal Place of Business:

12409 SW 42ND STREET
MIRAMAR, FL 33027 UN

Current Mailing Address:

1208 NW 126TH AVE
SUNRISE, FL 33323

New Mailing Address:

12409 SW 42ND STREET
MIRAMAR, FL 33027 UN

FEI Number: 45-2474449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, ALBERTO J
1208 NW 126TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

TAPIA, ALBERTO J
12409 SW 42ND STREET
MIRAMAR, FL 33027 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: ALBERTO J TAPIA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPIA, ALBERTO J
Address: 12409 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027 UN

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: ALBERTO J TAPIA

CEO

02/07/2012

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