2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003702

Entity Name: BEYOND HEALTH INTERNATIONAL, LLC

FILED Jul 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6555 N.W. 9TH AVENUE, SUITE 108 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6555 N.W. 9TH AVENUE, SUITE 108 FT. LAUDERDALE, FL 33309

FEI Number: 27-0929500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

SUITE 108

FORT LAUDERDALE, FL 33309 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: GARY SILACCI 07/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRIESECKE, RAYMOND F

 Address:
 6555 N.W. 9TH AVENUE, SUITE 108

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: RAYMOND F. FRIESECKE MGRM 07/14/2010