

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003702

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEYOND HEALTH INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0929500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILACCI, GARY
6555 POWERLINE ROAD
SUITE 108
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OBRIEN, RICHARDINE
6555 POWERLINE ROAD
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: RICHARDINE OBRIEN

04/19/2011

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 Statutes.

SIGNATURE: RAYMOND F. FRIESECKE

MGRM

04/19/2011

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