2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002112

Entity Name: LIFE BEYOND LIMITS MIAMI, INC.

FILED Mar 03, 2011 Secretary of State

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

15 SWART LANE 1321 NE 42ND AVE SAUGERTIES, NY 12477 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

 20862 NW 19TH STREET
 1321 NE 42ND AVE

 PEMBROKE PINES, FL 33029
 HOMESTEAD, FL 33033

FEI Number: 26-4378287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORDEAU II, DAVID B DP
20862 NW 19TH STREET
PEMBROKE PINES, FL 33029 US
CORDEAU II, DAVID B DP
1321 NE 42ND AVE
HOMESTEAD, FL 33033 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: DAVID B CORDEAU II 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CORDEAU, DAVID II

 Address:
 1321 NE 42ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: DST

 Name:
 CORDEAU, KIYA

 Address:
 1321 NE 42ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: D

Name: SALTTARES, PASTOR
Address: 3970 CUBERLAND TRL SE
City-St-Zip: CONYERS, GA 30094

Title:

 Name:
 LANEY, WILLIAM

 Address:
 106 RAINMAKER DRIVE

 City-St-Zip:
 JACKSONVILLE, NC 28546 US

Title: D

 Name:
 CARRIE, HOOVLER

 Address:
 7482 ROUTE 23 (APT. 4E)

 City-St-Zip:
 WINDHAM, NY 12439 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID B CORDEAU II DP 03/03/2011