2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008060

Entity Name: HEALTHY BEES, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 501

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW SUITE 102

BOCA RATON, FL 33487 US

FEI Number: 47-1019077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP 1075 BROKEN SOUND PARKWAY NW SUITE 102 BOCA RATON, FL 33487 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: NANCY B. COLMAN, ESQ. 08/24/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ROSEN, HAROLD Name FESTUCCIA, ANDREA

Address 1075 BROKEN SOUND PARKWAY NW Address 1075 BROKEN SOUND PARKWAY NW

SUITE 102 SUITE 102

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR

Name KALMBACH, PAUL

Address 1075 BROKEN SOUND PARKWAY NW

SUITE 102

City-State-Zip: BOCA RATON FL 33487

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL KALMBACH MANAGER 08/24/2020

FILED Aug 24, 2020

Secretary of State

2638890169CC