

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106445

Entity Name: HONEYBEE, L.L.C.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

290 174TH STREET
SUITE 414
SUNNY ISLES, FL 33160

Current Mailing Address:

290 174TH STREET
SUITE 414
SUNNY ISLES, FL 33160

New Principal Place of Business:

3000 ISLAND BLVD.
SUITE 903
AVENTURA, FL 33160 US

New Mailing Address:

3000 ISLAND BLVD.
SUITE 903
AVENTURA, FL 33160 US

FEI Number: 20-3736165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, VALENTIN
290 174TH STREET
SUITE 414
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SAEZ, VALENTIN
3000 ISLAND BLVD.
SUITE 903
AVENTURA, FL 33160 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAEZ, VALENTIN
Address: 290 174TH STREET SUITE 414
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: LOPEZ, LORENA
Address: 290 174TH STREET SUITE 414
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAEZ, VALENTIN R MGRM
Address: 3000 ISLAND BLVD. SUITE 903
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, LORENA B MGRM
Address: 3000 ISLAND BLVD. SUITE 903
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VALENTIN R. SAEZ

MGRM

03/30/2006

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