

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020862

FILED
Jan 07, 2010
Secretary of State

Entity Name: BEE MINOR, LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD, STE 175
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD, STE 175
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1805326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAMONE, CARRIE S
2027 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GARRAMONE, CARRIE S
11985 SOUTHERN BLVD, STE 175
ROYAL PALM BEACH, FL 33411 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: CARRIE GARRAMONE

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARRAMONE, CARRIE S
Address: 11985 SOUTHERN BLVD, STE 175
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: EPSTEIN, CAROLINE
Address: 11985 SOUTHERN BLVD, STE 175
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARRIE GARRAMONE

MGR

01/07/2010

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