

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020862

FILED
Mar 30, 2011
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
11985 SOUTHERN BLVD, STE 175
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

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

03/30/2011

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