

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061107

FILED
Apr 13, 2010
Secretary of State

Entity Name: BEEHIVE ENTERPRISES, LLC

Current Principal Place of Business:

4447 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4447 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0325520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTINE, MICHAEL
4447 N. BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BURNSTINE, MICHAEL L
4447 N. BAY ROAD
MIAMI BEACH, FL 33140 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: MICHAEL BURNSTINE

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNSTINE, BARBARA F
Address: 4447 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BURNSTINE, MICHAEL L
Address: 4447 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BURNSTINE, RONALD L
Address: 4447 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL BURNSTINE

MGR

04/13/2010

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