

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063113

FILED
Jan 10, 2009
Secretary of State

Entity Name: BEE BUSY SHOPPING, LLC

Current Principal Place of Business:

12455 SW 93RD TERR.
208
MIAMI, FL 33186

New Principal Place of Business:

15620 PALMETTO LAKE DR
MIAMI, FL 33157

Current Mailing Address:

12455 SW 93RD TERR.
208
MIAMI, FL 33186

New Mailing Address:

15620 PALMETTO LAKE DR
MIAMI, FL 33157

FEI Number: 26-0378091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MON, JOSE T
12455 SW 93RD TERR.
208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MON, JOSE T
15620 PALMETTO LAKE DR
MIAMI, FL 33157 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MON, JOSE T
Address: 12455 SW 93RD TERR. #208
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: MON, SONYA S
Address: 12455 SW 93RD TERR. #208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MON, JOSE T
Address: 15620 PALMETTO LAKE DR
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: MON, SONYA S
Address: 15620 PALMETTO LAKE DR
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: JOSE MON

MGR

01/10/2009

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