

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067399

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEE NATURAL HONEY LLC

Current Principal Place of Business:

147-29 70TH RD.
FLUSHING, NY 11367

New Principal Place of Business:

15315 HARRISON DR
HOMESTEAD, FL 33033

Current Mailing Address:

P.O. BOX 670476
FLUSHING, NY 11367

New Mailing Address:

15315 HARRISON DR
HOMESTEAD, FL 33033

FEI Number: 74-3226407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MEMB () Delete
Name: ARIEL, OFER
Address: 147-29 70TH RD.
City-St-Zip: FLUSHING, NY 11367 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: WILLIAM, STEEL
Address: 15315 HARRISON DR
City-St-Zip: HOMESTEAD, FL 33033 US

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: RUTHIE GROSSFELD

MEM

04/29/2009

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