2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067399

Entity Name: BEE NATURAL HONEY LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15315 HARRISON DR HOMSTEAD, FL 33033

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: WILLIAM, STEEL
Address: 15315 HARRISON DR
City-St-Zip: HOMESTEAD, FL 33033 US

Title: T

 Name:
 RUTHIE, GROSSFELD

 Address:
 445 CENTRAL AVE SUITE 300

 City-St-Zip:
 CEDARHURST, NY 11516 US

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 Statues.

SIGNATURE: RUTHIE GROSSFELD T 04/28/2010