

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067399

FILED
Feb 23, 2011
Secretary of State

Entity Name: BEE NATURAL HONEY LLC

Current Principal Place of Business:

1140 NW 7TH STREET
HOMSTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1000 NW N RIVER DRIVE UNIT 102
MIAMI, FL 33136

New Mailing Address:

1140 NW 7TH STREET
HOMSTEAD, FL 33030

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
Name: WILLIAM, STEEL
Address: 1000 NW N RIVER DRIVE UNIT 102
City-St-Zip: MIAMI, FL 33136 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 Statutes.

SIGNATURE: WILLIAM STEEL

MR.

02/23/2011

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