

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102065

Entity Name: HONEYBEE KIDS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

4973 S.W. 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2125 BISCAYNE BLVD
SUITE200
MIAMI, FL 33137

Current Mailing Address:

4973 S.W. 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

2125 BISCAYNE BLVD
SUITE200
MIAMI, FL 33137

FEI Number: 38-3766101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-TEJA, ADRIANA
4973 S.W. 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ-TEJA, ADRIANA
2125 BISCAYNE BLVD
SUITE 200
MIAMI, FL 33137 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ-TEJA, ADRIANA
Address: 4973 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: DEL PILAR BENITO, MARIA
Address: 4973 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ-TEJA, ADRIANA
Address: 2125 BISCAYNE BLVD SUITE 200
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: DEL PILAR BENITO, MARIA
Address: 2125 BISCAYNE BLVD SUITE 200
City-St-Zip: MIAMI, FL 33137

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: ADRIANA GONZALEZ-TEJA

MGRM

04/07/2008

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