2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105134

Entity Name: BEEOLOGICS, LLC

FILED Apr 20, 2011 Secretary of State

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

11800 SW 77 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11800 SW 77 AVENUE MIAMI, FL 33156

FEI Number: 26-1476768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CFRA, LLC 4221 W. BOY SCOUT BOULEVARD, 10TH FL TAMPA, FL 33607 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: MGRM

Name: BEEOLOGICS INC. Address: 11800 SW 77 AVENUE City-St-Zip: MIAMI, FL 33156 US

Title: MGR

Name: BEN-CHANOCH, EYAL Address: 11800 SW 77 AVE. City-St-Zip: MIAMI, FL 33156 US

Title: MGR

Name: NITZAN, PALDI Address: MESHEK 77

City-St-Zip: MOSHAV BAR-GIORA, XX 99880 IL

Title: MGR

Name: YARDEN, GAL Address: NIR MOSHE # 215

City-St-Zip: MOBILE POST NEGEV, XX 85370 IL

Title: MGR

Name: RALPH, BRESLAUER
Address: 100 EXCHANGE ST. APT 1602
City-St-Zip: PROVIDENCE, RI 02903 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: EYAL BEN-CHANOCH MGR 04/20/2011