

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033419

Entity Name: BEES HOLDINGS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE., #3E
MIAMI BEACH, FL 33139

New Principal Place of Business:

1881 WASHINGTON AVE
3E
MIAMI BEACH, FL 33139

Current Mailing Address:

1881 WASHINGTON AVE., #3E
MIAMI BEACH, FL 33139

New Mailing Address:

1881 WASHINGTON AVE
3E
MIAMI BEACH, FL 33139

FEI Number: 22-3978206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: EDWARDS, BRADLEY A
Address: 1881 WASHINGTON AVE, #3E
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR () Change (X) Addition
Name: SCHIFTER, EDWARD
Address: 3690 VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

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: BRAD EDWARDS

MR.

04/27/2009

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