

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033419

FILED
Apr 21, 2010
Secretary of State

Entity Name: BEES HOLDINGS LLC

Current Principal Place of Business:

1881 WASHINGTON AVE
3E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVE
3E
MIAMI BEACH, FL 33139

New Mailing Address:

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:

EDWARDS, BRADLEY A
1881 WASHINGTON AVE
3E
MIAMI BEACH, FL 33139 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: BRADLEY A. EDWARDS

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MR
Name: SCHIFTER, EDWARD
Address: 3690 VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

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: BRADLEY A. EDWARDS

MR.

04/21/2010

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