2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033419

Entity Name: BEES HOLDINGS LLC

FILED Feb 19, 2011 Secretary of State

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

1881 WASHINGTON AVE

3E

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

1881 WASHINGTON AVE

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: Name and Address of New Registered Agent:

EDWARDS, BRADLEY A 1881 WASHINGTON AVE

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

EDWARDS, BRADLEY A Name: 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 Statues.

SIGNATURE: BRADLEY EDWARDS 02/19/2011