

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021815

FILED
Feb 22, 2010
Secretary of State

Entity Name: BEE ORGANIC COSMETICS, LLC

Current Principal Place of Business:

7448 MONTE VERDE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7448 MONTE VERDE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-4498373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 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: MR
Name: BARBERIO, ALLAN J
Address: 7448 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

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: ALLAN J. BARBERIO

MGRM

02/22/2010

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