

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028788

FILED
Apr 20, 2011
Secretary of State

Entity Name: HONEY BEE INVESTMENT, LLC

Current Principal Place of Business:

6929 RED ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6929 RED ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 46-0524887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN M. COOPER & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AUDOUZE, FREDERIC K MGRM
6929 RED ROAD
CORAL GABLES, FL 33143 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: FREDERIC AUDOUZE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUDOUZE, FREDERIC
Address: 6929 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: FREDERIC AUDOUZE

MGRM

04/20/2011

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