

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074519

Entity Name: BEE PLAN LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2010 NE 209 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2010 NE 209 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3048674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIEGER, MABEL L
Address: 2010 NE 209 STREET
City-St-Zip: MIAMI, FL 33179

Title: MRGM
Name: RIEGER, ALEJANDRO L
Address: 2010 NE 209 STREET
City-St-Zip: MIAMI, FL 33179

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: MABEL RIEGER

MGRM

04/29/2011

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