

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001012

FILED
Mar 05, 2009
Secretary of State

Entity Name: BEBA COMPANY HOLDINGS LTD.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O ORION INVESTMENT & MANAGEMENT LTD. COR
P.O. BOX 560607
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-1022952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B. MACKAY
9155 S DADELAND BLVD A1602
MIAMI, FL 33156 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

GENERAL PARTNER INFORMATION:

Document #: P00000059158
Name: GABRIELLE HOLDINGS CORP.
Address: 9155 S DADELAND BLVD #1602
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH A. SANZ

POA

03/05/2009

Electronic Signature of Signing General Partner

Date