

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001012

Entity Name: BEBA COMPANY HOLDINGS LTD.

FILED
Mar 02, 2011
Secretary of State

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:

BROWN, B. MACKAY
9155 S DADELAND BLVD A1700
MIAMI, FL 33156 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:

03/02/2011

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: 9155 S DADELAND BLVD #1700
City-St-Zip: MIAMI, FL 33156

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 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

03/02/2011

Electronic Signature of Signing General Partner

Date