## 2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001012

Entity Name: BEBA COMPANY HOLDINGS LTD.

FILED Feb 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9155 S. DADELAND BLVD. 9155 S. DADELAND BLVD. SUITE 1602 SUITE 1700

MIAMI, FL 33156 SUITE 1700 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1022952 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000059158

Name: GABRIELLE HOLDINGS CORP.

 Address:
 9155 S DADELAND BLVD #1700
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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: NANCY C. ARAUJO CONT 02/23/2012