2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012730

Entity Name: THE BEBE GROUP, LLC

FILED Mar 15, 2011 Secretary of State

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

5675 STRAND COURT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5675 STRAND COURT NAPLES, FL 34110

FEI Number: 20-0039604 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:

BONAQUIST, JAMES A JR, ESQ
3550 EAST TAMIAMI TRAIL
NAPLES, FL US

BONAQUIST, JAMES A JR, ESQ
3550 EAST TAMIAMI TRAIL
NAPLES, FL 34112 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BONAQUIST, ROBYN S

 Address:
 5675 STRAND COURT

 City-St-Zip:
 NAPLES, FL 34110

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 Statues.

SIGNATURE: ROBYN S. BONAQUIST MGR 03/15/2011