

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013057

Entity Name: BEBE HOLDINGS, L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

C/O STEVEN WARFIELD
1218 PARK AVENUE, SUITE 1
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN WARFIELD
1218 PARK AVENUE, SUITE 1
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARFIELD, STEVEN
Address: 1218 PARK AVENUE, SUITE 1
City-St-Zip: ORANGE PARK, FL 32073

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: STEVEN WARFIELD

MGR

04/19/2012

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