2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087452

Entity Name: BEBA'S USA LLC

FILED May 01, 2012 Secretary of State

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

13277 SW 59 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13277 SW 59 AVE MIAMI, FL 33156

FEI Number: 27-3444932 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:

MACHO, ROBERTO E 1110 BRICKELL AVENUE 800 MIAMI, FL 33131 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANCHEZ, PAOLA M

 Address:
 13277 SW 59 AVE

 City-St-Zip:
 MIAMI, FL 33156 US

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: SANCHEZ PAOLA M MGRM 05/01/2012