

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053533

FILED  
Jan 13, 2005  
Secretary of State

**Entity Name:** HEAFEY/BENTLEY MANAGEMENT LLC

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE, STE. 102  
MIAMI, FL 33132

**New Principal Place of Business:**

101 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE, STE. 102  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 86-1112261      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALSETTO, GINO  
1717 NORTH BAYSHORE DRIVE, STE. 102  
MIAMI, FL 33132      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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: HEAFEY, PIERRE  
Address: 1717 N. BAYSHORE DR #102  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PIERRE HEAFEY

MGRM

01/13/2005

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