


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED  
Jan 27, 2006 08:00 AM  
Secretary of State**

<b>DOCUMENT # L01000005903</b> 1. Entity Name BENTLEY HOLDINGS, LLC	
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Principal Place of Business 210 - 71ST STREET, STE 309 MIAMI BEACH, FL 33141	Mailing Address 210 - 71ST STREET, STE 309 MIAMI BEACH, FL 33141
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01162006No Chg-LLC      CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-1094954	Applied For Not Applicable
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5. Certificate of Status Desired  **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL S  
 317 - 71ST STREET  
 MIAMI BEACH, FL 33141

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
Due by May 1, 2006**

000000404040  
02/06/06-80030-018 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	YEHEZKEL, HAIM
STREET ADDRESS	210 71ST STREET, STE 309
CITY-ST-ZIP	MIAMI BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** 

X JAN/24/2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Daytime Phone #