

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005903

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** BENTLEY HOLDINGS, LLC

**Current Principal Place of Business:**

210 - 71ST STREET  
SUITE 309  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

210 - 71ST STREET  
SUITE 309  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 65-1094954      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RESNICK, AARON R ESQ  
235 LINCOLN ROAD  
SUITE 310  
MIAMI BEACH, FL 33139 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: MGRM  
Name: YEHEZKEL, HAIM  
Address: 210 71ST STREET, STE 309  
City-St-Zip: MIAMI BEACH, FL

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: HAIM YEHEZKEL      MGRM      02/15/2010

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