

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029857

FILED
Apr 28, 2004
Secretary of State

Entity Name: BENTLEY BEACH RESTAURANT ASSOCIATES LLC

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 82-0573734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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

04/28/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVIERI, RICCARDO
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ROUSSO, MARK E
Address: 101 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SIEGEL, BERNARD
Address: 101 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD SIEGEL

MGR

04/28/2004

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