2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032944

Entity Name: BTB - BENTLEY TRADING BUSINESS, LLC

FILED Jan 31, 2007 Secretary of State

Date

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

19 NOTTINGHAM PL 1200 NW 17TH AVENUE BOYNTON BEACH, FL 33426

SUITE 23

New Mailing Address:

DELRAY BEACH, FL 33445

Current Mailing Address: 19 NOTTINGHAM PL

BOYNTON BEACH, FL 33426

FEI Number: 03-0507510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE PAIVA NETO, RUBENS C 19 NOTTINGHAM PL

BOYNTON BEACH, FL 33426 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

PAIVA NETO, RUBENS C PAIVA NETO, RUBENS C Name: Name: Address: 23359 SW 55TH WAY, UNIT F Address: 19 NOTTINGHAM PL City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RUBENS PAIVA 01/31/2007