

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032944

FILED
Jan 29, 2009
Secretary of State

Entity Name: BTB - BENTLEY TRADING BUSINESS, LLC

Current Principal Place of Business:

1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445

New Principal Place of Business:

19 NOTTINGHAM PL
BOYNTON BEACH, FL 33426

Current Mailing Address:

19 NOTTINGHAM PL.
BOYNTON BEACH, FL 33426

New 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 ()

Name and Address of Current Registered Agent:

DE PAIVA NETO, RUBENS C
19 NOTTINGHAM PL.
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: PAIVA NETO, RUBENS C
Address: 19 NOTTINGHAM PL
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBENS PAIVA

OWNE

01/29/2009

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