

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003004

FILED
Mar 03, 2011
Secretary of State

Entity Name: BENTLEY PROPERTIES NO. 1, L.L.C.

Current Principal Place of Business:

3350 BOCA RATON BLVD
A-44
BOCA RATON, FL 33431

New Principal Place of Business:

900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 880
BOCA RATON, FL 33429

New Mailing Address:

2319 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

FEI Number: 02-0672564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 BOCA RATON BLVD
A-44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALIENDO, SAM S
900 GLADES ROAD
SUITE 200
BOCA RATON, FL 33431 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALIENDO, SAM S
Address: 900 GLADES ROAD STE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MARLOWE, G. CARLTON
Address: 701 E COMMERCIAL BLVD, # 100
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SAM CALIENDO

PD

03/03/2011

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