

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003033

FILED
Feb 04, 2009
Secretary of State

Entity Name: BENTLEY AT RIVERSIDE PARK, L.L.C.

Current Principal Place of Business:

3350 NW 2ND AVE
SUITE A-44
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 880
BOCA RATON, FL 33429 US

New Principal Place of Business:

3350 NW 2ND AVENUE
SUITE A-44
BOCA RATON, FL 33431 US

New Mailing Address:

2319 N ANDREWS
FORT LAUDERDALE, FL 33311 US

FEI Number: 02-0672567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 N.W. 2ND AVE., SUITE A-44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALIENDO, SAM S
3350 N.W. 2ND AVENUE, SUITE A-44
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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALIENDO, SAM S
Address: 3350 NW 2ND AVE STE A-44
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: CALIENDO, SAM S
Address: 3350 NW 2ND AVE STE A-44
City-St-Zip: BOCA RATON, FL 33431

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: SAM S CALIENDO

D

02/04/2009

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