2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038419

Entity Name: BENTLEY 618, LLC

FILED Apr 30, 2009 Secretary of State

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

10544 NW 26TH ST. E-202 498 SW 6TH STREET DORAL, FL 33172

OFICINA MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

9737 NW 41 ST

MIAMI, FL 33178 US

FEI Number: 90-0152045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABANAS & ASSOCIATES, P.A. 10520 NW 26TH STREET C 201 DORAL, FL 33172 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

ECHEVERRIA, RICARDO Name: Name: Address: 7102 NW 112 CT Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip:

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

ECHEVERRIA, YVETTE Name: Name: ECHEVERRIA, ERIK M Address: 7102 NW 112 CT Address: 7102 NW 112TH CT City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

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: RICARDO ECHEVERRIA 04/30/2009