2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038419

Entity Name: BENTLEY 618, LLC

FILED Feb 01, 2011 Secretary of State

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

498 SW 6TH STREET OFICINA MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

 498 SW 6TH STREET
 498 SW 6TH STREET

 OFICINA
 OFFICE # 1

 MIAMI, FL 33130
 US

 MIAMI, FL 33130
 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.
 SCATTOLINI, MAURO

 10520 NW 26TH STREET
 498 SW 6TH STREET

 C 201
 OFFICE # 1

 DORAL, FL 33172 US
 MIAMI, FL 33130 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: SCATTOLINI MAURO 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCATTOLINI, MAURO

Address: 498 SW 6 STREET, OFFICE # 1

City-St-Zip: MIAMI, FL 33130 US

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 Statues.

SIGNATURE: SCATTOLINI MAURO MGR 02/01/2011