

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022478

FILED
Apr 28, 2006
Secretary of State

Entity Name: BENTLEY INVESTMENT FUND II, LLC

Current Principal Place of Business:

701 E. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

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

Current Mailing Address:

701 E. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33334

New Mailing Address:

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

FEI Number: 20-1016062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, G. CARLTON
701 E. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CALIENDO, SAM
33450 NW 2ND AVE
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: SAM CALIENDO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTLEY REALTY GROUP, , LLC
Address: 701 E. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTLEY REALTY GROUP, , LLC
Address: 3350 NW 2ND AVE # A-44
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 CALIENDO

MGR

04/28/2006

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