

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053532

FILED
Mar 14, 2007
Secretary of State

Entity Name: HEAFEY/BENTLEY HOTEL LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, STE. 102
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, STE. 102
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

FEI Number: 86-1112263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE, STE. 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE, SUITE 215
MIAMI, FL 33132 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:

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEAFEY, PIERRE
Address: 1717 NORTH BAYSHORE DR, STE 102
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P.H. BENTLEY BAY INC,
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

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: PIERRE HEAFEY

MGRM

03/14/2007

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