

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055942

FILED  
Jun 09, 2005  
Secretary of State

Entity Name: BENTLY LLC

**Current Principal Place of Business:**

1000 QUAYSIDE TERRACE  
#1608  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

16900 N BAY ROAD  
#2110  
SUNNY ISLES, FL 33160

**New Mailing Address:**

FEI Number: 20-1423098      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FANG, FELICITY  
16900 N BAY RD  
#2110  
SUNNY ISLES, FL 33160 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:**

Title: MGRM ( ) Delete  
Name: TACHIBANA, MITSUKAZU  
Address: 1000 QUAYSIDE TERRACE, #1608  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: FANG, FELICITY  
Address: 16900 N BAY RD, #2110  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELICITY FANG

MGRM

06/09/2005

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