

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055942

FILED
Jan 04, 2006
Secretary of State

Entity Name: BENTLY LLC

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
#1608
MIAMI, FL 33138

New Principal Place of Business:

16900 N BAY ROAD
#2110
SUNNY ISLES, FL 33160

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 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: FELICITY FANG

MGRM

01/04/2006

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