

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055942

Entity Name: BENTLY LLC

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

16900 N BAY ROAD
#2110
SUNNY ISLES, FL 33160

New Principal Place of Business:

615 N E 22 STREET
STE 808
MIAMI, FL 33137

Current Mailing Address:

16900 N BAY ROAD
#2110
SUNNY ISLES, FL 33160

New Mailing Address:

615 NE 22 STREET
#808
MIAMI, FL 33137

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:

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

Name and Address of New Registered Agent:

FANG, FELICITY
615 NE 22 STREET
#808
MIAMI, FL 33137 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: FELICITY FANG

07/15/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANG, FELICITY
Address: 615 NE 22 STREET #808
City-St-Zip: MIAMI, FL 33137

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

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

07/15/2007

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