2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078479

Entity Name: NGP BENTLEY, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE

SUITE 215

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 US

FEI Number: 20-1833450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEDARD, DENNIS R 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAKU INVESTMENTS INC

Address: 1717 NORTH BAYSHORE DRIVE #102

City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: RAKU INVESTMENT INC MGRM 04/19/2012