## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087133

Entity Name: 603/604 BENTLEY BEACH LLC

**FILED** Mar 13, 2007 Secretary of State

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

1717 NORTH BAYSHORE DRIVE, STE. 208 1717 NORTH BAYSHORE DRIVE MIAMI, FL 33132

SUITE 215

MIAMI, FL 33132

**Current Mailing Address: New Mailing Address:** 

1717 NORTH BAYSHORE DRIVE, STE. 208 1717 NORTH BAYSHORE DRIVE, MIAMI, FL 33132

SUITE 215 MIAMI, FL 33132

FEI Number: 20-1993676 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 BEDARD, DENNIS 1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE, STE. 215 MIAMI, FL 33132 US

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: 03/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM ( ) Delete Title: (X) Change ( ) Addition

RAKU INVESTMENTS INC. RAKU INVESTMENTS INC. Name: Name:

Address: 1717 NORTH BAYSHORE DRIVE, STE. 208 Address: 1717 NORTH BAYSHORE DRIVE, SUITE 215

MIAMI, FL 33132 City-St-Zip: 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 Statutés. 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: REMINAULT **MGRM** 03/13/2007