

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008771

FILED
May 01, 2012
Secretary of State

Entity Name: BENTLEY BAY INVESTMENT, LLC

Current Principal Place of Business:

3545 N.E. 171 STREET
NORTH MIAMI BEACH, FL 331603089

New Principal Place of Business:

16850 COLLINS AVENUE, #112550
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3545 N.E. 171 STREET
NORTH MIAMI BEACH, FL 331603089

New Mailing Address:

16850 COLLINS AVENUE, #112550
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2250295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROKHOVSKY, GALINA
3545 N.E. 171 STREET
NORTH MIAMI BEACH, FL 331603089 US

Name and Address of New Registered Agent:

GOROKHOVSKY, GALINA
16850 COLLINS AVENUE, #112550
SUNNY ISLES BEACH, 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOROKHOVSKY, GALINA
Address: 3545 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331603089

Title: MGR
Name: GOROKHOVSKY, ANNA
Address: 2401 COLLINS AVENUE, APT 1603
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GOROKHOVSKY, VLADIMIR
Address: 2401 COLLINS AVENUE, APT 1603
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: GALINA GOROKHOVSKY

MGR

05/01/2012

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