

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025455

FILED
Mar 13, 2007
Secretary of State

Entity Name: BENTLEY BEACH MORTGAGE, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

FEI Number: 20-2537772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEDARD, DENNIS R
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D.A. MORTGAGE INC,
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

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: DENIS ARCHAMBAULT

MGRM

03/13/2007

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