

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025455

FILED
Apr 14, 2010
Secretary of State

Entity Name: BENTLEY BEACH MORTGAGE, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

New Mailing Address:

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 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: D.A. MORTGAGE INC
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

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: PIERRE HEAFEY

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04/14/2010

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