

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043913

Entity Name: MC BENTLEY LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3800 INVERRARY BLVD
SUITE 100-O
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

3810 INVERRARY BLVD
SUITE 102-B
FORT LAUDERDALE, FL 33319

Current Mailing Address:

3800 INVERRARY BLVD
SUITE 100-O
FORT LAUDERDALE, FL 33319

New Mailing Address:

3810 INVERRARY BLVD
SUITE 102-B
FORT LAUDERDALE, FL 33319

FEI Number: 20-3120293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLYMONT, ERICA
3800 INVERRARY BLVD, SUITE 100-O
FORT LAUDERDALE, FL 33319 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: MCCLYMONT, ERICA
Address: 3810 INVERRARY BLVD, SUITE 102-B
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: ELLIS, BENSON
Address: 3810 INVERRARY BLVD, SUITE 102-B
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM
Name: CLARKE, HEATHER
Address: 3810 INVERRARY BLVD, SUITE 102-B
City-St-Zip: FORT LAUDERDALE, FL 33319

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: HEATHER CLARKE

MGRM

04/30/2010

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