

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043913

Entity Name: MC BENTLEY LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

04/30/2011

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

04/30/2011

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