

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000112675

Entity Name: 1011 BENTLEY BEACH LLC

**FILED**  
**Mar 13, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

1717 NORTH 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 NORTH BAYSHORE DRIVE SUITE 215  
MIAMI, FL 33132 US

## **New Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 US

FEI Number: 20-4494421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

BEDARD, DENNIS  
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: MGRM ( ) Delete  
Name: BOARDWALK INVESTMENT, S INC.  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215  
City-St-Zip: MIAMI, FL 33132 US

## **ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIAS CHOUERI

MGRM

03/13/2007

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