

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027288

Entity Name: BENTLEY BAY BOYS, LLC

FILED  
Mar 13, 2007  
Secretary of State

## Current Principal Place of Business:

425 EAST 61 STREET, 4TH FLOOR  
NEW YORK, NY 10021

## New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

## Current Mailing Address:

425 EAST 61 STREET, 4TH FLOOR  
NEW YORK, NY 10021

## New Mailing Address:

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

FEI Number: 20-4533992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSINGER, DAVID A  
150 WEST FLAGLER STREET  
MUSEUM TOWER, SUITE 2200  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

PETROPOULOS, ANTHONY N  
1717 NORTH BAYSHORE DRIVE  
SUITE 102  
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: ANTHONY PETROPOULOS

03/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: BAY WEST INVESTMENTS, LLC  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Change (X) Addition  
Name: HH&B FLORIDA LLC,  
Address: 425 EAST 61ST STREET, 1ST FLOOR  
City-St-Zip: NEW YORK, NY 10021

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: GINO FALSETTO

MGR

03/13/2007

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