

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044146

FILED
Apr 29, 2008
Secretary of State

Entity Name: BENTLEY INTERNATIONAL LLC

Current Principal Place of Business:

700 BANYAN TRIAL
SUITE 300
BOCA RATON, FL 33431 US

New Principal Place of Business:

7241 NE 8TH DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

700 BANYAN TRIAL
SUITE 300
BOCA RATON, FL 33431 US

New Mailing Address:

7241 NE 8TH DRIVE
BOCA RATON, FL 33487 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAHRENBURG, RUSSELL
700 BANYAN TRAIL
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAHRENBURG, RUSSELL
891 APPLEBY STREET
BOCA RATON, FL 33487 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: RUSSELL BAHRENBURG

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAHRENBURG, RUSSELL SR.
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BENTLEY MARKETING IN, C.
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHRENBURG, RUSSELL SR.
Address: 891 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: BENTLEY MARKETING IN, C.
Address: 7241 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL BAHRENBURG

MGR

04/29/2008

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