

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000033260

Entity Name: NOAH BENTLEY LLC

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

101 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
208  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 27-2466964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BEDARD, DENNIS R  
1717 NORTH BAYSHORE DRIVE  
215  
MIAMI, FL 33132 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: HEAFEY, PIERRE  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 208  
City-St-Zip: MIAMI, FL 33132 DE

Title: MGRM  
Name: FALSETTO, GINO  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI BEACH, FL 33139 DE

Title: MGRM  
Name: BILLANTE, TOM  
Address: 101 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERRE HEAFEY

MGRM

03/25/2011

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