

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033260

Entity Name: NOAH BENTLEY LLC

FILED
Apr 19, 2012
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:

1717 NORTH BAYSHORE DRIVE
213
MIAMI, FL 33132 US

FEI Number: 27-2466964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: FALSETTO GINO

MGRM

04/19/2012

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