

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045749

FILED
Nov 10, 2011
Secretary of State

Entity Name: BENTLEY AUTOMATED TRADING, LLC

Current Principal Place of Business:

111 BRICKELL BAY DRIVE, NO. 209
MIAMI, FL 33131

New Principal Place of Business:

C/O BULMAN BUSINESS & TECHNOLOGY LAW
2600 SOUTHWEST THIRD AVENUE, STE. 950
MIAMI, FL 33129

Current Mailing Address:

111 BRICKELL BAY DRIVE, STE. 209
MIAMI, FL 33131

New Mailing Address:

C/O BULMAN BUSINESS & TECHNOLOGY LAW
2600 SOUTHWEST THIRD AVENUE, STE. 950
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR
612 SOUTHEAST FIFTH AVENUE, STE. 1
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BULMAN BUSINESS & TECHNOLOGY LAW
2600 SOUTHWEST THIRD AVENUE, STE. 950
MIAMI, FL 33129 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: RICHARD C. BULMAN, JR.

11/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAWACHI, GHASSAN
Address: 2600 SOUTHWEST THIRD AVENUE, STE. 950
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: TAWACHI, LINDA
Address: 1111 BRICKELL BAY DRIVE, STE. 209
City-St-Zip: MIAMI, FL 33131 US

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: MARCO TAWACHI

MGR

11/10/2011

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