

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043534

Entity Name: BENTLEY BAY 212, L.L.C.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGR
Name: PARKER, JAY P
Address: 1691 MICHIGAN AVENUE, SUITE 320
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: JAY PHILLIP PARKER, ESQ. MGR 04/12/2012

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