

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007047

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** BENTLEY BEACH ENTERPRISES, LLC

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-2542622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEDARD, DENNIS  
1717 NORTH BAYSHORE DRIVE  
SUITE 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: GF & DI INVESTMENTS INC  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 215  
City-St-Zip: MIAMI, FL 33132

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

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04/14/2010

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