

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007048

FILED
Mar 25, 2011
Secretary of State

Entity Name: BENTLEY BEACH INVESTMENTS, 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: 20-2542646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: GF&DI INVESTMENTS INC MGRM 03/25/2011

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