

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088156

Entity Name: BENTLEY BAY 1102, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

100 SE 2ND ST SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND ST SUITE 2900
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND ST SUITE 2900
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND ST SUITE 2900
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARFUNKEL, DIEGO
Address: 520 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIEGO GARFUNKEL

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date