

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005903

Entity Name: BENTLEY HOLDINGS, LLC

Current Principal Place of Business:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

FEI Number: 65-1094954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ
317 71ST STREET
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THE YEHEZKEL FAMILY DELAWARE TRUST
Address 210 71ST STREET, STE 309
City-State-Zip: MIAMI BEACH FL

Title MGRM
Name AMSALEM, ISAAC
Address 210 71ST STREET, SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name DISHI, AVI
Address 210 71ST STREET, SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

Title MANAGING MEMBER
Name YEHEZKEL, HAIM
Address 210 - 71ST STREET SUITE 309
City-State-Zip: MIAMI BEACH FL 33141

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAIM YEHEZKEL

MANAGING MEMBER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date