2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025455

Entity Name: BENTLEY BEACH MORTGAGE, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 US

FEI Number: 20-2537772

Name and Address of Current Registered Agent:

BEDARD, DENNIS R 1717 NORTH BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 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

Authorized Person(s) Detail :

TitleMGRMNameP.H. HOTEL INCAddress1717 NORTH BAYSHORE DRIVE
SUITE 215City-State-Zip:MIAMI FL 33132

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

SIGNATURE: P.H. HOTEL INC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC1931172827

Certificate of Status Desired: No

Date

04/30/2014 Date

MGR