2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060809

Entity Name: BENTLEY BEACH CLUB, LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE

SUITE 213 MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132 US

FEI Number: 26-2954034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS 1717 N 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

Date

FILED Apr 30, 2014

Secretary of State

CC7076127266

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

HEAFEY, PIERRE Name Name FALSETTO, GINO

1717 N BAYSHORE DRIVE, SUITE 213 Address 1717 N BAYSHORE DRIVE, SUITE 213 Address

City-State-Zip: MIAMI FL 33132 City-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.