

2013 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

Authorized Person(s) Detail :

Title MGRM
Name HEAFEY, PIERRE
Address 1717 N BAYSHORE DRIVE, SUITE 213
City-State-Zip: MIAMI FL 33132

Title MGRM
Name FALSETTO, GINO
Address 1717 N BAYSHORE DRIVE, SUITE 213
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERRE HEAFEY

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date