2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082742

Entity Name: BENTLEY BEACH FL, LLC

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2900 C/O BERMAN RENNERT VOGEL & MANDLER, P.A. MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE 2900 C/O BERMAN RENNERT VOGEL & MANDLER, P.A. MIAMI, FL 33131

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

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

TitleMGRMNameHARMSWORTH, ESMONDAddress100 SE 2ND STREET, SUITE 2900

City-State-Zip: MIAMI FL 33131

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: ESMOND HARMSWORTH

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2013 Secretary of State CC3524634531

Certificate of Status Desired: No

Date