2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110048

Entity Name: BENTLEY BEACH 912 LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE

SUITE 213 MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132 US

FEI Number: 45-3464384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS 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

Date

FILED Feb 13, 2015

Secretary of State

CC6543642563

Authorized Person(s) Detail:

Title MGR

Name BERUBE, CHRISTIAN

Address 1717 NORTH BAYSHORE DRIVE

SUITE 213

SIGNATURE: CHRISTIAN BERUBE

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/13/2015 Date