

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000064843

Entity Name: BENTLEY BEACH SPA, LLC

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 46-2690208

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 NORTH BAYSHORE DRIVE
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 BENTLEY HOTEL LLC
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUC GAUDREAU

CONTROLLER

01/07/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date