

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007048

Entity Name: BENTLEY BEACH INVESTMENTS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

FEI Number: 20-2542646

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

Authorized Person(s) Detail :

Title MGRM
Name GF & DI INVESTMENTS INC
Address 1717 NORTH BAYSHORE DRIVE,
SUITE 215
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: GF & DI INVESTMENTS INC

MGRM

04/29/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date