

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007376

FILED
May 02, 2008
Secretary of State

Entity Name: HAMPTON REALTY GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131

FEI Number: 11-3557927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE
SUITE 300
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: ROBERT R. ADAMS

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARNES, ARI S
Address: 1412 AVENUE M, BOX 2206
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: PARNES, SARAH
Address: 1412 AVENUE M, BOX 2206
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARNES, ARI S
Address: 1276 50 STREET, ROOM 700
City-St-Zip: BROOKLYN, NY 11219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ARI S. PARNES

MGRM

05/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date