

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007376

FILED  
Apr 14, 2003  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 11-3557927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PARNES, AARON  
Address: 1320 E 17TH ST  
City-St-Zip: BROOKLYN, NY 11230

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PARNES, AARON  
Address: 1412 AVENUE M, BOX 2206  
City-St-Zip: BROOKLYN, NY 11230

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON PARNES

MGR

04/14/2003

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