

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016372

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAMPTON KEY INVESTMENTS, LLC

Current Principal Place of Business:

660 CRANDON BLVD.
SUITE 101
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

8785 NW 13TH TER
DORAL, FL 33172 US

Current Mailing Address:

660 CRANDON BLVD.
SUITE 101
KEY BISCAYNE, FL 33149 US

New Mailing Address:

8785 NW 13TH TER
DORAL, FL 33172 US

FEI Number: 20-2347785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE L
2600 S. DOUGLAS ROAD, PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HASBACH, BERNARDO
8785 NW 13TH TER
DORAL, FL 33172 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: BERNARDO HASBACH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUAN CARLOS MERCENARI, I
Address: 660 CRANDON BLVD. #101
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCENARI, JUAN C
Address: 8785 NW 13TH TER
City-St-Zip: DORAL, FL 33172 US

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: JUAN CARLOS MERCENARI

MGRM

04/30/2008

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