

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016372

FILED
Apr 30, 2010
Secretary of State

Entity Name: HAMPTON KEY INVESTMENTS, LLC

Current Principal Place of Business:

8785 NW 13TH TER
DORAL, FL 33172 US

New Principal Place of Business:

240 CRANDON BLVD
STE 115
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

8785 NW 13TH TER
DORAL, FL 33172 US

New Mailing Address:

4095 STATE ROAD 7
STE L-216
WELLINGTON, FL 33449 US

FEI Number: 20-2347785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASCOV LLC
8785 NW 13TH TER
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HASCOV LLC
2823 SHAUGHNESSY DR
WELLINGTON, FL 33414 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

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCENARI, JUAN C
Address: 240 CRANDON BLVD STE 115
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby 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

04/30/2010

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