

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016372

FILED
Jan 06, 2012
Secretary of State

Entity Name: HAMPTON KEY INVESTMENTS, LLC

Current Principal Place of Business:

240 CRANDON BLVD
STE 115
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2347785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLN MANAGEMENT, LLC
240 CRANDON BLVD
STE 115
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title: MGRM
Name: MERCENARI, JUAN C
Address: 240 CRANDON BLVD STE 115
City-St-Zip: KEY BISCAYNE, 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 01/06/2012

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