

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014518

FILED
Mar 25, 2011
Secretary of State

Entity Name: HAMPTONS WEST 1812, LLC

Current Principal Place of Business:

20281 E. COUNTRY CLUB DRIVE
UNIT 1812
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DRIVE
UNIT 1812
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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: MGR
Name: ACKERMAN, MARCOS
Address: 20281 E. COUNTRY CLUB DRIVE, 1812
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ACKERMAN MAJCHEL, ESTHER
Address: 20281 E. COUNTRY CLUB DRIVE, 1812
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: MAJCHEL, AMIN
Address: 20281 E. COUNTRY CLUB DRIVE, 1812
City-St-Zip: AVENTURA, FL 33180 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: AMIN MAJCHEL

MGMR

03/25/2011

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