

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088023

Entity Name: HAMPTONS SOUTH 2102, INC.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
UNIT 2101
AVENTURA, FL 33180

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE
UNIT 2101
AVENTURA, FL 33180

FEI Number: 99-0362251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SIERRA, RICARDO
Address 20201 E. COUNTRY CLUB DRIVE
#2102
City-State-Zip: AVENTURA FL 33180

Title D
Name ARISTIZABAL, J. MARIO
Address 20201 E. COUNTRY CLUB DRIVE
#2102
City-State-Zip: AVENTURA FL 33180

Title D
Name DEL CORRAL, JUAN M
Address 20201 E. COUNTRY CLUB DRIVE
#2102
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO SIERRA

D

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date