2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009130

Entity Name: HAMPTONS GROUP, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY SUITE 554 CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY SUITE 554 CORAL GABLES, FL 33146

FEI Number: 45-2803425 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARTEL, JEFFREY S 1172 SOUTH DIXIE HIGHWAY SUITE 554 CORAL GABLES, FL 33146 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

FILED Jan 19, 2015

Secretary of State

CC8103618754

Authorized Person(s) Detail:

Title MGRM

Name BARTEL, JEFFREY S

Address 1172 S. DIXIE HIGHWAY, SUITE 554

City-State-Zip: CORAL GABLES FL 33146

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. BARTEL

CHAIRMAN & MANAGING DIRECTOR

01/19/2015