

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000004461

Entity Name: HAMPTON DOWNS, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
STE 500
MIAMI, FL 33131

FILED
Apr 30, 2014
Secretary of State
CC6454901538

Current Mailing Address:

1401 BRICKELL AVENUE
STE 500
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, PL
1401 BRICKELL AVENUE
STE 500
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

Authorized Person(s) Detail :

Title MGR
Name HAMPTON DOWNS HOLDING, LTD.
Address TRINITY CHAMBERS, P.O. BOX 4301
City-State-Zip: ROAD TOWN, TORTOLA VG 1110

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: ERICK MAGNO

**AUTHORIZED
REPRESENTATIVE**

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date