2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006669

Entity Name: S & G HAMPTONSUN, LLC

Current Principal Place of Business:

354 CHILEAN AVENUE, 3A PALM BEACH, FL 33480

Current Mailing Address:

C/O BELL AND COMPANY CPAS PC 122 EAST 42ND ST 31 FLR NEW YORK, NY 10168 US

FEI Number: 43-2041291

Name and Address of Current Registered Agent:

PIAZZOLA, SALVATORE 354 CHILEAN AVENUE, 3A PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

TitleMGRNamePIAZZOLA, SALVATOREAddress354 CHILEAN AVENUE, 3ACity-State-Zip:PALM BEACH FL 33480

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: SALVATORE PIAZZOLA

MANAGER

02/11/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2015 Secretary of State CC6925180325

Certificate of Status Desired: No

Date