2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000005267

Entity Name: HAMPTONS 2805 US INVESTMENTS LLC

Current Principal Place of Business:

URB. LA VILLA DE TORRIMAR 170A CALLE REINA ISABEL GUAYNABO, 00969

Current Mailing Address:

URB. LA VILLA DE TORRIMAR 170A CALLE REINA ISABEL GUAYNABO, 00969 PR

FEI Number: 66-0875202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALTZ, NATALIE 20201 E. COUNTRY CLUB DR., UNITS 2805 AVENTURA, FL 33180 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 Feb 06, 2024

Secretary of State

5312100858CC

Authorized Person(s) Detail:

Title MGR,MBR,AP Title MGR,MBR,AP

Name SALTZ, CARLOS Name GANAPOLSKY, MARTA

Address 170A CALLE REINA ISABEL Address 170A CALLE REINA ISABEL

City-State-Zip: GUAYNABO 00969 City-State-Zip: GUAYNABO 00969

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.

Electronic Signature of Signing Authorized Person(s) Detail