2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001893

Entity Name: HAMPTON PLACE DEVELOPMENT GROUP, LLLP

Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13097 SW 133 COURT 14272 S.W. 140 STREET MIAMI, FL 33186

SUITE 101 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9415 SW 144 STREET MIAMI, FL 33176

FEI Number: 20-3609157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC LEPORE, ESQ., ANTHONY T 1890 N.W. 139TH TERRACE 3006 AVIATION AVENUE STE 2A COCONUT GROVE, FL 33133 PEMBROKE PINES, FL 33028 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: ANTHONY T. LEPORE 04/22/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000073322

OLA DEVELOPMENT GROUP, LLC Name:

13097 SW 133 COURT Address: 14272 SW 140 STREET, SUITE 101 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Document #: L05000103285

Name: NOVUS CONVERSION LLC

Address: 230 PALERMO Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ADIB EDEN **MGRM** 04/22/2010