

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001893

FILED
May 02, 2011
Secretary of State

Entity Name: HAMPTON PLACE DEVELOPMENT GROUP, LLLP

Current Principal Place of Business:

14272 S.W. 140 STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

230 PALERMO
CORAL GABLES, FL 33134

Current Mailing Address:

9415 SW 144 STREET
MIAMI, FL 33176

New Mailing Address:

230 PALERMO
CORAL GABLES, FL 33134

FEI Number: 20-3609157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, ESQ., ANTHONY T
1890 N.W. 139TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L05000073322
Name: OLA DEVELOPMENT GROUP, LLC
Address: 14272 SW 140 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Document #: L05000103285
Name: NOVUS CONVERSION LLC
Address: 230 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
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: CHRIS KORGE

MGR

05/02/2011

Electronic Signature of Signing General Partner

Date