2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001893

Apr 25, 2012 Secretary of State

Entity Name: HAMPTON PLACE DEVELOPMENT GROUP, LLLP

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

230 PALERMO

CORAL GABLES, FL 33134

Current Mailing Address: 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 (X)

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

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

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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: 1.05000073322

Name: OLA DEVELOPMENT GROUP, LLC

 Address:
 14272 SW 140 STREET, SUITE 101
 Address:

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

US

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: CARLOS CHIALASTRI MGR 04/25/2012