

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007376

FILED
Mar 05, 2004
Secretary of State

Entity Name: HAMPTON REALTY GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3557927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARNES, AARON
Address: 1412 AVENUE M, BOX 2206
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AARON PARNES

MGR

03/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date