

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048658

Entity Name: 2110 HAMPTONS LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

338 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

3550 MORNINGSIDE PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

338 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

3550 MORNINGSIDE PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-3414049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
338 MINORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLADYS GALLEGO,
Address: 338 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLADYS GALLEGO,
Address: 3550 MORNINGSIDE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Change (X) Addition
Name: DUQUE, DIANA
Address: 3550 MORNINGSIDE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: DIANA DUQUE

MGR

09/06/2005

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