

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016372

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HAMPTON KEY INVESTMENTS, LLC

## Current Principal Place of Business:

660 CRANDON BLVD.  
SUITE 101  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

8785 NW 13TH TER  
DORAL, FL 33172 US

## Current Mailing Address:

660 CRANDON BLVD.  
SUITE 101  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

8785 NW 13TH TER  
DORAL, FL 33172 US

FEI Number: 20-2347785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADIAL, JOSE L  
2600 S. DOUGLAS ROAD, PH 6  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HASBACH, BERNARDO  
8785 NW 13TH TER  
DORAL, FL 33172 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: BERNARDO HASBACH

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JUAN CARLOS MERCENARI, I  
Address: 660 CRANDON BLVD. #101  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MERCENARI, JUAN C  
Address: 8785 NW 13TH TER  
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN CARLOS MERCENARI

MGRM

04/30/2008

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