

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016654

FILED
Feb 23, 2010
Secretary of State

Entity Name: HAMPTON PARK ENTERPRISES LLC

Current Principal Place of Business:

1961 NW 150TH AVENUE
204
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1961 NW 150TH AVENUE
204
PEMBROKE PINES, FL 33028 US

FEI Number: 20-4414206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVENUE
SUITE 204
PEMBROKE PINE, FL 33028 US

New Principal Place of Business:

1961 NW 150TH AVENUE
202
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1961 NW 150TH AVENUE
202
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVENUE
SUITE 205
PEMBROKE PINE, FL 33028 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE S-205
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: GONZALEZ, JORGE E
Address: 1961 NW 150TH AVE S-202
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: GEORGE OCHOA

MGRM

02/23/2010

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