

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016654

FILED
Apr 13, 2011
Secretary of State

Entity Name: HAMPTON PARK ENTERPRISES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 205
PEMBROKE PINE, FL 33028 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/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

04/13/2011

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