

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122877

Entity Name: HAMPTON GROUP, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

7300 S.W. 93RD AVE., SUITE 210
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7300 S.W. 93RD AVE., SUITE 210
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3837644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, AUGUSTO J
7300 S.W. 93RD AVE., SUITE 210
MIAMI, FL 33173 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: GIL AT TAMPA, INC.
Address: 7300 S.W. 93RD AVE., SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: ALMEIDA AT TAMPA, INC.
Address: 7374 S.W. 93RD AVE., SUITE 201
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: CAMEJO AT TAMPA, INC.
Address: 9240 SUNSET DRIVE, SUITE 240
City-St-Zip: MIAMI, FL 33173

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: AUGUSTO J. GIL

MGRM

04/06/2010

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