

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122877

Entity Name: HAMPTON GROUP, LLC

FILED  
Apr 07, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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:**

GIL, AUGUSTO J  
7300 S.W. 93RD AVENUE  
SUITE 210  
MIAMI, FL 33173 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/07/2011

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: 7300 S.W. 93RD AVE., SUITE 210  
City-St-Zip: MIAMI, FL 33173

Title: MGR  
Name: CAMEJO AT TAMPA, INC.  
Address: 2333 BRICKELL AVE. #816  
City-St-Zip: MIAMI, FL 33129

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

04/07/2011

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