

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000043369

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** HAMPTONS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1590 NW 10TH AVE., SUITE 201  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1590 NW 10TH AVE., SUITE 201  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-4922564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARIDI, STEVEN V  
1590 NW 10TH AVE., SUITE 201  
BOCA RATON, FL 33486 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: MGR  
Name: CARIDI, STEVEN V M.D.  
Address: 1590 N.W. 10TH AVE SUITE 201  
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN V. CARIDI

MGR

01/21/2010

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