

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043369

FILED
Feb 13, 2012
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:

1590 NW 10TH AVENUE
SUITE 201
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

1590 NW 10TH AVENUE
SUITE 201
BOCA RATON, FL 33486

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:

CARIDI, STEVEN V
1590 NW 10TH AVENUE
SUITE 201
BOCA RATON, FL 33486 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: STEVEN V. CARIDI

02/13/2012

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

02/13/2012

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