

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062797

Entity Name: 3960 HAMPTON HILLS LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

13901 S.W. 22ND STREET
MIAMI, FL 33175

New Principal Place of Business:

13876 SW 56TH STREET
283
MIAMI, FL 33175

Current Mailing Address:

13901 S.W. 22ND STREET
MIAMI, FL 33175

New Mailing Address:

13876 SW 56TH STREET
283
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ARAM
13901 S.W. 22ND STREET
MIAMI, FL 333175 US

Name and Address of New Registered Agent:

SHAH, ARAM
13876 SW 56TH STREET
283
MIAMI, FL 333175 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: ARAM SHAH

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAH, AARAMBH
Address: 13901 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAH, ARAM
Address: 13876 SW 56TH STREET, 283
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARAM SHAH

MGR

01/06/2007

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