

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104133

FILED
Jan 06, 2009
Secretary of State

Entity Name: HAMPTONS ENTERPRISES, LLC

Current Principal Place of Business:

CRA 14 # 93 B 32
STE 503
BOGOTA, . COLOMBIA .

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
SUITE 404
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE WATER GROUP INC.
2999 NE 191 STREET
SUITE 404
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JADE WATER GROUP INC.
20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCO, ORIANA
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ORIANA FRANCO

MGR

01/06/2009

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