

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104133

FILED
Mar 19, 2010
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:

20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180 .

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8839282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADE WATER GROUP INC.
20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180 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: FRANCO, ORIANA
Address: 20900 NE 30TH AVENURE SUITE 610
City-St-Zip: AVENTURA, FL 33180

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: ORIANA FRANCO MGRM 03/19/2010

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