

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022887

FILED
Mar 12, 2012
Secretary of State

Entity Name: HAMPTON'S SOLUTIONS LLC

Current Principal Place of Business:

9840 HAITIAN DRIVE
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

9840 HAITIAN DRIVE
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 26-2178253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DAVID, LINDENBERG
9840 HAITIAN DR
CUTLER BAY, FL 33189 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: DAVID LINDENBERG

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDENBERG, DAVID H
Address: 9840 HAITIAN DR
City-St-Zip: CUTLER BAY, FL 33189 US

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: DAVID LINDENBERG

MGRM

03/12/2012

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