2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103176

Entity Name: 1809 JL HAMPTON, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE

1809

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE

1809

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPKIN, JOSEPH 20201 EAST COUNTRY CLUB DRIVE 1809 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ABITBOL, DANIEL M

Address: 20201 EAST COUNTRY CLUB DRIVE, #1809

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: LIPKIN, BENJAMIN

Address: 20201 EAST COUNTRY CLUB DRIVE, #1809

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: DANIEL ABITBOL ST 06/17/2010