2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014518

Entity Name: HAMPTONS WEST 1812, LLC

FILED Jan 04, 2012 Secretary of State

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

20281 E. COUNTRY CLUB DRIVE UNIT 1812

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20281 E. COUNTRY CLUB DRIVE UNIT 1812 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:

PAUL FELDMAN, P.A. 2750 NE 185 STREET SUITE 303 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:

Title: MGR

Name: ACKERMAN, MARCOS

Address: 20281 E. COUNTRY CLUB DRIVE, 1812

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: ACKERMAN MAJCHEL, ESTHER Address: 20281 E. COUNTRY CLUB DRIVE, 1812

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: MAJCHEL, AMIN

Address: 20281 E. COUNTRY CLUB DRIVE, 1812

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: AMIN MAJCHEL MGRM 01/04/2012