

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034603

Entity Name: HAMPTON LAND, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

283 CATALONIA AVE., 2ND FL.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402152
MIMAI BEACH, FL 331402152

New Mailing Address:

P.O. BOX 490870
KEY BISCAYNE, FL 33149

FEI Number: 27-2308043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 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: BROMBERG, ARIEL
Address: 733 CRANDON BLVD. APT. 506
City-St-Zip: KEY BISCAYNE, FL 33149

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: ARIEL BROMBERG

MGR.

01/12/2011

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