2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066696

Entity Name: HAMPTONS 2701, LLC

FILED Mar 03, 2011 Secretary of State

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

1111 KANE CONCOURSE SUITE 603

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE SUITE 603

BAY HARBOR ISLANDS, FL 33154 US

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

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

BENMERGUI, ISAAC ESQ. 1111 KANE CONCOURSE SUITE 603

BAY HARBOR ISLANDS, FL 33154 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: BOUCHARA, VALERIE

Address: 20201 EAST COUNTRY CLUB DRIVE, UNIT 2701

City-St-Zip: AVENTURA, FL 33154 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: VALERIE BOUCHARA MGR 03/03/2011