

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009130

Entity Name: HAMPTONS GROUP, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6909 MINDELLO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 554
CORAL GABLES, FL 33146

Current Mailing Address:

6909 MINDELLO STREET
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 554
CORAL GABLES, FL 33146

FEI Number: 45-2803425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARTEL, JEFFREY S
1172 SOUTH DIXIE HIGHWAY
SUITE 554
CORAL GABLES, FL 33146 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: JEFFREY SCOTT BARTEL

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTEL, JEFFREY S
Address: 1172 S. DIXIE HIGHWAY, SUITE 554
City-St-Zip: CORAL GABLES, FL 33146

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: JEFFREY SCOTT BARTEL

MGRM

01/19/2012

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