

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039555

Entity Name: VAN HAMPERSTEIN GROUP LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

49 BUXTON LANE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

49 BUXTON LANE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-1606393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURDAUS, JASON C
49 BUXTON LANE
BOYNTON BEACH, FL 33426 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: MGRM
Name: FURDAUS, JASON
Address: 49 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426 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 Statutes.

SIGNATURE: JASON C FURDAUS

MGRM

04/05/2012

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