

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000061474

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** HACIENDA THE HAMPTONS, LLC

**Current Principal Place of Business:**

3001 NE 185TH STREET  
UNIT 339  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3001 NE 185TH STREET  
UNIT 339  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

ROSEN, PHILIP C ESQ  
8551 WEST SUNRISE BLVD  
SUITE 208  
FORT LAUDERDALE, FL 33322 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: SAN LORENZO, DIANA  
Address: 3001 NE 185 ST., UNIT 339  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: SAN LORENZO, SAVERIO  
Address: 3001 NE 185 ST., UNIT 339  
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 Statutes.

SIGNATURE: DIANA SAN LORENZO MGRM 04/25/2012

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