2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078149

Entity Name: HAMPTON VILLAGE APARTMENTS LANDMARK, LLC

FILED Apr 03, 2012 Secretary of State

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

1666 KENNEDY CAUSEWAY SUITE 505 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY SUITE 505 NORTH BAY VILLAGE, FL 33141

FEI Number: 45-2696794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J 150 W. FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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: VP

Name: ROJO, FRANCISCO

Address: 1666 KENNEDY CAUSEWAY, #505 City-St-Zip: N. BAY VILLAGE, FL 33141

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: FRANCISCO ROJO VP 04/03/2012