

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102069

Entity Name: HAMPTONS TRADE LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3332 NE 190 ST
1814
AVENTURA, FL 33180

New Principal Place of Business:

3245NE 184 ST
13-402
AVENTURA, FL 33160

Current Mailing Address:

3332 NE 190 ST
1814
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-4043923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOE
3332 NE 190 ST
1814
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVY, JOE
3131 NE 188 ST
1-1010
AVENTURA, FL 33180 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: JOE LEVY

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, JOE
Address: 3131 NE 188 ST # 1-1010
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BARZILAY, HARRY
Address: 3245 NE 184 ST # 13-402
City-St-Zip: AVENTURA, FL 33160

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: HARRY BARZILAY

MGR

04/18/2012

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