

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138319

FILED
Mar 08, 2012
Secretary of State

Entity Name: SOUTH HAMPTON HOLDINGS RE, LLC

Current Principal Place of Business:

6421 CONGRESS AVE
SUITE 101,
BOCA RATON, FL 33487

New Principal Place of Business:

10275 COLLINS AVE
1524
MIAMI BEACH, FL 33154

Current Mailing Address:

6421 CONGRESS AVE
SUITE 101,
BOCA RATON, FL 33487

New Mailing Address:

10275 COLLINS AVE
1524
MIAMI BEACH, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JOSEPH A
6421 CONGRESS AVE
101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR
2999 NE 191ST
PH-8
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: OSCAR GRISALES-RACINI

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINTO, LILIANA
Address: 10275 COLLINS AVE #1524
City-St-Zip: MIAMI BEACH, FL 33154

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: LILIANA PINTO

MGR

03/08/2012

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