2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006790

Entity Name: HC BRIDGEHAMPTON HOLDINGS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4770 BISCAYNE BLVD. 1400

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD. 1400 MIAMI, FL 33137

FEI Number: 20-3944365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALBUT, ABRAHAM A 4770 BISCAYNE BLVD. 1400 MIAMI, FL 33137 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: MGR

Name: GALBUT, ABRAHAM

Address: 4770 BISCAYNE BLVD., STE 1400

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: GALBUT, ERIC

Address: 4770 BISCAYNE BLVD., STE 1400

City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A GALBUT MGR 05/01/2010