2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008056

Entity Name: THE HAMPTONS INVESTMENT GROUP FLORIDA, LLC

FILED Jan 27, 2020 **Secretary of State** 0626777019CC

Current Principal Place of Business:

4730 S FORT APACHE RD, STE. 300 LAS VEGAS, NV 89147

Current Mailing Address:

P.O. BOX 27740

LAS VEGAS. NV 32920 US

FEI Number: 82-0919804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLANUEVA, GAIL 8700 ASTRONAUT BLVD. #1333 CAPE CANAVERAL, FL 32920 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

Authorized Person(s) Detail:

Title MANAGING MEMBER Name VILLANUEVA, GAIL Address P.O. BOX 27740

City-State-Zip: LAS VEGAS NV 89126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GAIL VILLANUEVA

01/27/2020 **MANAGER**

Date