

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006908

Entity Name: FRANKLIN HAMILTON LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

700 FAIRFIELD AVENUE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

700 FAIRFIELD AVENUE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 13-4132910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND ST. #105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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 () Delete
Name: CHUN, JOHN
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: SU, MARY
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: ZARET, BRUCE
Address: 700 FAIRFIELD AVENUE
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN CHUN

MR

03/04/2008

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