

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044851

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE HAMILTON LAW FIRM, PL

Current Principal Place of Business:

9225 COLLINS AVENUE
#805
SURFSIDE, FL 33154

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131

Current Mailing Address:

9225 COLLINS AVENUE
#805
SURFSIDE, FL 33154

New Mailing Address:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131

FEI Number: 26-2541873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BOULEVARD
280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATHRYN, HAMILTON D
Address: 9225 COLLINS AVENUE, #805
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATHRYN, HAMILTON D
Address: 150 SE 2ND AVENUE- SUITE 901
City-St-Zip: MIAMI, FL 33131

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: KATHRYN D HAMILTON

MGRM

04/10/2009

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