

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003144

Entity Name: HAMILTON LANE ADVISORS, L.L.C.**Current Principal Place of Business:**ONE PRESIDENTIAL BLVD 4TH FLOOR
BALA CYNWYD, PA 19004**Current Mailing Address:**ONE PRESIDENTIAL BLVD 4TH FLOOR
BALA CYNWYD, PA 19004**FEI Number:** 23-2962336**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO
Name	GIANNINI, MARIO
Address	ONE PRESIDENTIAL BLVD 4TH FL
City-State-Zip:	BALA CYNWYD PA 19004

Title	CFO
Name	STILMAN, RANDY
Address	ONE PRESIDENTIAL BLVD 4TH FL
City-State-Zip:	BALA CYNWYD PA 19004

Title	SECR
Name	CLEVELAND, ROBERT W
Address	ONE PRESIDENTIAL BLVD 4TH FL
City-State-Zip:	BALA CYNWYD PA 19004

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.

SIGNATURE: ROBERT W. CLEVELAND**SECRETARY****01/10/2014**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date