

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005796

FILED
Mar 29, 2010
Secretary of State

Entity Name: HAMLIN LLC

Current Principal Place of Business:

1500 OCEAN DRIVE UNIT 410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 191218
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 75-3036284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSOW, DEAN
1500 OCEAN DRIVE UNIT 410
MIAMI BEACH, FL 33139 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: MGRM
Name: DEAN ROSOW TUSTEE OF THE DEAN
Address: 2747 PARADISE RD UNIT 1205
City-St-Zip: LAS VEGAS, NV 89109

Title: SEC
Name: CARDONE, PAMELA A
Address: 18 SAWMILL ROAD
City-St-Zip: BURLINGTON, CT 06013

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 Statutes.

SIGNATURE: PAMELA CARDONE

SECR

03/29/2010

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