2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 04, 2004 8:00 am DOCUMENT # L03000005317 **Secretary of State** 1. Entity Name 03-04-2004 90071 046 ***150.00 HAMILTON 2799, LLC Principal Place of Business Mailing Address 2263 NW 2ND AVENUE, SUITE 201 BOCA RATON FL 33431 2263 NW 2ND AVENUE, SUITE 201 24016504 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 2799 N.W. 200 AUE 2799 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 6te 216 Ste 216 Soca Raton City & State 4. FEI Number Applied For Boca Retor 20-6002487 Not Applicable Country USA zip 3343 1 \$5.00 Additional 33431 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRAWG CORP Street Address (P.O. Box Number is Not Acceptable) 1801 N. MILITARY TRAIL, SUITE 200 **BOCA RATON FL 33431** City Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MANAGING MEMBER nne TITLE ✓ Addition ☐ Delete Change Chalas TORNAIS NAME NAME N.W. 2 4 AUE #216 2799 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca 33 43 1 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/28/04

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