2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005317

Entity Name: HAMILTON 2799, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2799 NW 2ND AVENUE SUITE 216 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2799 NW 2ND AVENUE SUITE 216 BOCA RATON, FL 33431

FEI Number: 20-0003598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALAS, DENNIS 4001 N OCEAN BLVD APT 208 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHALAS, DENNIS

Address: 2799 NW 2ND AVENUE, #216 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DENNIS CHALAS MGRM 01/07/2012