

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019531

Entity Name: THE HAMLET, L.L.C.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4601 SOUTH TAMiami TRAIL
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

74 WEST PARK PLACE
STAMFORD, CT 06901 US

New Mailing Address:

FEI Number: 81-0616552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT M ESQ
ONE N TUTTLE AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT M ESQ
ONE NORTH TUTTLE AVE
SARASOTA, FL 34237 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: ROBERT JOHNSON

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOICHMAN, LAWRENCE W
Address: 74 WEST PARK PLACE
City-St-Zip: STAMFORD, CT 06901 US

Title: MEMB
Name: GOICHMAN, JENNIFER
Address: 74 WEST PARK PLACE
City-St-Zip: STAMFORD, CT 06901 US

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: LAWRENCE GOICHMAN

MGRM

02/23/2011

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