2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038746

Entity Name: HAMLET REALTY LLC

FILED Apr 28, 2011 Secretary of State

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

C/O TED NEWMAN
6632 PARKSIDE DRIVE
4633 OAKTREE COURT
PARKLAND, FL 33067
DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

C/O TED NEWMAN
6632 PARKSIDE DRIVE
4633 OAKTREE COURT
PARKLAND, FL 33067
DELRAY BEACH, FL 33445

FEI Number: 05-0588404 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:

NEWMAN, TED
6632 PARKSIDE DRIVE
PARKLAND, FL 33067 US
NEWMAN, JOYCE
4633 OAKTREE COURT
DELRAY BEACH, FL 33445 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: JOYCE NEWMAN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEWMAN, JOYCE

 Address:
 4633 OAKTREE COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JOYCE NEWMAN MGR 04/28/2011