## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066917

Entity Name: HAMILTON LANDING, LLC

FILED Mar 25, 2011 Secretary of State

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

2710 & 2718 NE 14TH ST FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1625 S.E. 17TH STREET P.O. BOX 460507

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33346

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

MOSES, THEODORE M
1625 S.E. 17TH STREET

MOSES, THEODORE M
904 S.E. 6TH COURT

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33301 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: 03/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CHADWICK, DOUGLAS A JR

Address: PO BOX 727

City-St-Zip: BEVERLY HILLS, CA 90213

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: DOUGLAS CHADWICK MGR 03/25/2011