2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066917

Entity Name: HAMILTON LANDING, LLC

FILED Jan 09, 2012 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:

P.O. BOX 460507 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 904 S.E. 6TH COURT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 01/09/2012