

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066325

Entity Name: HAT 64, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2315 W 77TH ST.
HIALEAH, FL 33916

New Principal Place of Business:

Current Mailing Address:

4344 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS AWAY VESSEL DOCUMENTATION, INC.
4344 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: GRAHAM, BRUCE
Address: 2315 W 77TH ST.
City-St-Zip: HIALEAH, FL 33916

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: BRUCE GRAHAM

MGRM

01/20/2011

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