

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000066325

Entity Name: HAT 64, LLC

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2315 W 77TH ST.  
HIALEAH, FL 33916

**New Principal Place of Business:**

2315 W. 77TH STREET  
HIALEAH, FL 33916

**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 (X)

**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

06/11/2012

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