

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081058

FILED
Apr 16, 2009
Secretary of State

Entity Name: 1 HAMILTON LLC

Current Principal Place of Business:

19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 02-0751702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARYO, RICHARD
19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434 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 () Delete
Name: KARYO, RICHARD
Address: 19540 PLANTERS POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: KARYO, MICHEL
Address: 5539 NORTH MILITARY TRAIL, APT. 2002
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: KARYO, ARMAND
Address: 3 SHORT DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM () Delete
Name: SHIFF, CATHERINE
Address: 75 HAZELWOOD DRIVE
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KARYO, MICHEL
Address: 5539 NORTH MILITARY TRAIL,
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: KARYO, ARMAND
Address: 213 SONATA COURT
City-St-Zip: EASTPORT, NY 11941

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD KARYO

MGR

04/16/2009

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