

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081058

Entity Name: 1 HAMILTON LLC

FILED
Apr 19, 2011
Secretary of State

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
Name: KARYO, ARLENE
Address: 19540 PLANTERS POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

Title: MGRM
Name: KARYO, ARMAND
Address: 213 SONATA COURT
City-St-Zip: EASTPORT, NY 11941

Title: MGRM
Name: SHIFF, CATHERINE
Address: 75 HAZELWOOD DRIVE
City-St-Zip: JERICO, NY 11753

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: ARLENE KARYO

MGR

04/19/2011

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