

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081058

Entity Name: 1 HAMILTON LLC

FILED
Apr 02, 2012
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:

KARYO, ARLENE
19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434 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: ARLENE KARYO

04/02/2012

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

04/02/2012

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