2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092815

Entity Name: 2799-203 HAMILTON, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2799 NW BOCA RATON BLVD, SUITE 203 3094 NW 30TH WAY BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2799 NW BOCA RATON BLVD, SUITE 203 3094 NW 30TH WAY BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 20-3460059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCIARRETTA, STEVEN A ESQ. 2799 NW BOCA RATON BLVD, SUITE 203 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCIARRETTA, KIMBERLY A Address: 3094 NW 30TH WAY City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: KIMBERLY A SCIARRETTA MGR 01/05/2011