

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018438

Entity Name: HAMLET-KAFIN, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1300 SW 2ND ST.  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1001 NW 62ND STREET  
416  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1300 SW 2ND ST.  
POMPANO BEACH, FL 33069

## New Mailing Address:

1001 NW 62ND STREET  
416  
FORT LAUDERDALE, FL 33309

FEI Number: 20-4857404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAFIN, STEVE  
1300 SW 2ND ST.  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

KAFIN, STEVE  
1001 NW 62ND STREET #416  
416  
FORT LAUDERDALE, FL 33309 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAFIN, STEVE  
Address: 1300 SW 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: KAFIN, SAM  
Address: 1300 SW 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: KAFIN, LAUREN  
Address: 1300 SW 2ND ST.  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAFIN, STEVE  
Address: 1001 NW 62ND STREET #416  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change ( ) Addition  
Name: KAFIN, SAM  
Address: 1001 NW 62ND STREET #416  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change ( ) Addition  
Name: KAFIN, LAUREN  
Address: 1001 NW 62ND STREET #416  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LAUREN KAFIN

MGRM

01/16/2009

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