

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000356

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAMILTON INK, LLC

Current Principal Place of Business:

2333 NORTH BAY ROAD
MIAMI BEACH, FL 33410

New Principal Place of Business:

1700 MERIDIAN AVE #512
MIAMI BEACH, FL 33139

Current Mailing Address:

2333 NORTH BAY ROAD
MIAMI BEACH, FL 33410

New Mailing Address:

1700 MERIDIAN AVE #512
MIAMI BEACH, FL 33139

FEI Number: 20-8530034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HAMILTON, JAMES B
1700 MERIDIAN AVE #512
MIAMI BEACH, FL 33139 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: JAMES HAMILTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, JAMES B
Address: 2333 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, JAMES B
Address: 1700 MERIDIAN AVE #512
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES HAMILTON

MGRM

04/29/2008

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