

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000356

FILED
Apr 24, 2009
Secretary of State

Entity Name: HAMILTON INK, LLC

Current Principal Place of Business:

1700 MERIDIAN AVE #512
MIAMI BEACH, FL 33139

New Principal Place of Business:

6331 LAKE CHAMPLAIN TERRACE
MIAMI LAKES, FL 33014

Current Mailing Address:

1700 MERIDIAN AVE #512
MIAMI BEACH, FL 33139

New Mailing Address:

6331 LAKE CHAMPLAIN TERRACE
MIAMI LAKES, FL 33014

FEI Number: 20-8530034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMILTON, JAMES B
6331 LAKE CHAMPLAIN TERRACE
MIAMI LAKES, FL 33014 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, JAMES B
Address: 6331 LAKE CHAMPLAIN TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

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 B HAMILTON

MGRM

04/24/2009

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