

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000356

Entity Name: HAMILTON INK, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8528 GLENCAIRN LANE
MIAMI LAKES, FL 33016

New Principal Place of Business:

1360 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

8528 GLENCAIRN LANE
MIAMI LAKES, FL 33016

New Mailing Address:

4021 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

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
8528 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HAMILTON, JAMES B
4021 N.MERIDIAN AVE.
MIAMI BEACH, FL 33140 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 B. HAMILTON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILTON, JAMES B
Address: 4021 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: HAMILTON, BARBARA R
Address: 4021 N.MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES B.HAMILTON

MGR

04/19/2011

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