

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000876

Entity Name: HAMILTON CAPITAL, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1919 VAN BUREN STREET, #621
HOLLYWOOD, FL 33020

New Principal Place of Business:

1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020

Current Mailing Address:

1919 VAN BUREN STREET, #621
HOLLYWOOD, FL 33020

New Mailing Address:

1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020

FEI Number: 41-2227054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, IVY
1919 VAN BUREN STREET, #621
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PRESS, IVY L
1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020 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: IVY L. PRESS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESS, IVY
Address: 1919 VAN BUREN STREET, #621
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESS, IVY L
Address: 1919 VAN BUREN STREET, #621
City-St-Zip: HOLLYWOOD, FL 33020

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: IVY L. PRESS

MGRM

03/24/2009

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