

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000876

Entity Name: HAMILTON CAPITAL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020

New Principal Place of Business:

18851 N. E. 29TH AVENUE
SUITE 306
AVENTURA, FL 33180

Current Mailing Address:

1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020

New Mailing Address:

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 L
1919 VAN BUREN STREET
#621A
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: IVY PRESS MGRM 01/05/2010

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