

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003880

Entity Name: HAMILTON, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2748 N.E. 30TH STREET
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2748 N.E. 30TH STREET
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-8217886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAMBERG, STEVE
Address: 2748 N.E. 30TH. STREET
City-St-Zip: FT.LAUDERDALE, FL 33306

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: STEVE SAMBERG

MGR

04/24/2008

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