2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003880

Entity Name: HAMILTON, LLC

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8217886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, BRUCE J ESQ. 2655 LE JEUNE ROAD, SUITE 816 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SAMBERG, STEVE

 Address:
 2748 N.E. 30TH. STREET

 City-St-Zip:
 FT.LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: STEVE SAMBERG MGR 04/18/2010