

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025752

Entity Name: HAMILTON A-Y, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
SUITE 404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18851 NE 29TH AVENUE 7TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
SUITE 404
HALLANDALE BEACH, FL 33009

New Mailing Address:

18851 NE 29TH AVENUE 7TH FLOOR
AVENTURA, FL 33180

FEI Number: 20-8595842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ.
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LANKRY, AARON
18851 NE 29TH AVENUE 7TH FLOOR
AVENTURA, FL 33180 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: AARON LANKRY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAR, AMRAM
Address: 1250 EAST HALLANDALE BEACH BLVD, #404
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANKRY, AARON
Address: 18851 NE 29TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: AARON LANKRY

MGR

04/29/2008

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