

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065322

FILED
Apr 08, 2011
Secretary of State

Entity Name: HAMILTON VALET COMPANY, LLC

Current Principal Place of Business:

HAMILTON ON THE BAY
555 NE 34TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 NE 34 STREET
SUITE 100
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNTRUST BANK
ATTN: C. THOMAS GREENE
201 ALHAMBRA CIRCLE, SUITE 1402
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUNTRUST BANK
ATTN: MARIA V. GINORIO
201 ALHAMBRA CIRCLE, SUITE 1402
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: MARIA V. GINORIO

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROPERTIES OF HAMILTON, INC.
Address: C/O M GINORIO 201 ALHAMBRA CIRCLE #1402
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA V. GINORIO

MGRM

04/08/2011

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