

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065322

FILED
Apr 25, 2012
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:

HAMILTON ON THE BAY
555 NE 34TH STREET, STE. #100
MIAMI, FL 33137

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: MARIA V. GINORIO
201 ALHAMBRA CIRCLE, SUITE 1402
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: 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 04/25/2012

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