

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014347

FILED
Apr 19, 2010
Secretary of State

Entity Name: HAMILTON FURNITURE, LLC

Current Principal Place of Business:

901 N DIXIE HWY
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

901 N DIXIE HWY
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0421520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CATHERINE M
210 MERRAIN RD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE
180 ROYAL PALM WAY
PALM BEACH, FL 33480 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: THEODORE TARONE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, CATHERINE M
Address: 210 MERRAIN RD
City-St-Zip: PALM BEACH, FL 33480

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: CATHERINE STEWART

MANA

04/19/2010

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