

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102310

FILED
Apr 18, 2012
Secretary of State

Entity Name: HAMILTON & ASSOCIATES REAL ESTATE & INV. FIRM LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200-19
WESTON, FL 33026

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

1500 WESTON RD
SUITE 200-19
WESTON, FL 33326

FEI Number: 90-0610922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LATONYA M
9521 STANLEY LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAMILTON, LATONYA M
1500 WESTON ROAD
SUITE 200-19
WESTON, FL 33326 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:

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, LATONYA M
Address: 7583 NW 113TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: LATONYA HAMILTON

CEO

04/18/2012

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