2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109978

Entity Name: THE HAMILTON PROJECT LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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860 N.W. 83 TERRACE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

1245 N.W. 179 TERRACE MIAMI, FL 33169 US

FEI Number: 27-3714796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, SHENIKA M 1245 N.W. 179 TERRACE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMILTON, SHENIKA M Address: 1245 N.W. 179 TERRACE City-St-Zip: MIAMI, FL 33169 US

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 Statues.

SIGNATURE: SHENIKA HAMILTON MGR 04/29/2011