

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033221

Entity Name: HAMLET 657 LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

74 CLARENDON ST
SUITE A
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

74 CLARENDON ST
SUITE A
BOSTON, MA 02116

New Mailing Address:

FEI Number: 45-0702110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIFF, PAUL
1180 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 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: PAUL, ROIFF
Address: 1180 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: PAUL ROIFF

MGRM

04/10/2012

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