

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000003144

**FILED**  
**Jan 22, 2013**  
**Secretary of State**

**Entity Name:** HAMILTON LANE ADVISORS, L.L.C.

**Current Principal Place of Business:**

ONE PRESIDENTIAL BLVD 4TH FLOOR  
BALA CYNWYD, PA 19004

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PRESIDENTIAL BLVD 4TH FLOOR  
BALA CYNWYD, PA 19004

**New Mailing Address:**

**FEI Number:** 23-2962336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** JACQUELINE N CASPER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** CEO  
**Name:** GIANNINI, MARIO  
**Address:** ONE PRESIDENTIAL BLVD 4TH FL  
**City-St-Zip:** BALA CYNWYD, PA 19004

**Title:** CFO  
**Name:** STILMAN, RANDY  
**Address:** ONE PRESIDENTIAL BLVD 4TH FL  
**City-St-Zip:** BALA CYNWYD, PA 19004

**Title:** SECR  
**Name:** CLEVELAND, ROBERT W  
**Address:** ONE PRESIDENTIAL BLVD 4TH FL  
**City-St-Zip:** BALA CYNWYD, PA 19004

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:** ROBERT W. CLEVELAND

SECR

01/22/2013

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