

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066325

Entity Name: HAT 64, LLC

Current Principal Place of Business:

2315 W. 77TH STREET
HIALEAH, FL 33916

Current Mailing Address:

4344 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANCHORS AWAY VESSEL DOCUMENTATION, INC.
4344 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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

Authorized Person(s) Detail :

Title MGRM
Name GRAHAM, BRUCE
Address 2315 W 77TH ST.
City-State-Zip: HIALEAH FL 33916

Title MGRM
Name MAXWELL, CHARLES JR.
Address 114 CHUBASCO LANE
City-State-Zip: SLIDELL LA 70458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE GRAHAM

MEMBER

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date