2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081058

Entity Name: 1 HAMILTON LLC

Current Principal Place of Business:

213 SONATA COURT EASTPORT, NY 11941

Current Mailing Address:

213 SONATA COURT EASTPORT. NY 11941 US

FEI Number: 02-0751702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIFF, CATHERINE 7090 RAIN FOREST DRIVE BOCA RATON, FL 33434 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: CATHERINE SHIFF 01/23/2023

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

4196880477CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKARYO, ARMANDNameSHIFF, CATHERINEAddress213 SONATA COURTAddress7090 RAIN FOREST DRCity-State-Zip:EASTPORT NY 11941City-State-Zip:BOCA RATON FL 33434

Title MICHEL RENE KARYO TRUST

Name KARYO, MICHEL

Address 5539 NORTH MILITARY TRAIL,
City-State-Zip: BOCA RATON FL 33496

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: CATHERINE A SHIFF

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/23/2023