

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089995

Entity Name: BAMILTON LLC

Current Principal Place of Business:

2801 NE 208 TERRACE
SECOND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

2801 NE 208 TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number: 33-1218829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ.
1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: DARIN MELLINGER

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name JUAN MILTON RODRIGUEZ DENEGR
Address 2801 NE 208 TERRACE, SECOND
FLOOR
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name MARIA VALERIA BAEZ
Address 2801 NE 208 TERRACE, SECOND
FLOOR
City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN MILTON RODRIGUEZ DENEGR

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date