

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002434

Entity Name: HAMILTON BAY PROPERTY HOLDINGS LLC

Current Principal Place of Business:

3917 RIGA BOULEVARD
TAMPA, FL 33619

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE 18TH FLOOR
COCONUT GROVE, 33133 UN

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE 18TH FLOOR
COCONUT GROVE, FL 33133 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 HAMILTON BAY ASSOCIATES
HOLDINGS, LLC
Address 3917 RIGA BOULEVARD
City-State-Zip: TAMPA FL 33619

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: HAMILTON BAY ASSOCIATES HOLDINGS, LLC

MGR

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date