

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018306

FILED
Jan 12, 2006
Secretary of State

Entity Name: JEFFERSON PARTNERS, LLC

Current Principal Place of Business:

381 PARK AVENUE SOUTH, SUITE 1420
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

381 PARK AVENUE SOUTH, SUITE 1400
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 81-0645188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON OPPORTUNITY F, UND I, LLC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: MARGULES, ERIC
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOF-SOUTH BEACH LLC,
Address: 381 PARK AVENUE SOUTH, SUITE 1420
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC MARGULES

MGRM

01/12/2006

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