

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028245

FILED
Feb 10, 2010
Secretary of State

Entity Name: HUDSON TOWERS, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BLVD.
#204
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD.
#204
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-4498300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSKOWITZ, HERMAN
3850 HOLLYWOOD BLVD.
#204
HOLLYWOOD, FL 33021 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
Name: BERNSTEIN, CLIFF
Address: 1121 SOUTH MILITARY TRAIL #302
City-St-Zip: DEERFIELD BEACH, FL 33021 US

I hereby 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: CLIFFORD BERNSTEIN MGRM 02/10/2010

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