2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018567

Entity Name: HUDSON CAPITAL, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.

1400

MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.

1400

MIAMI, FL 33137

FEI Number: 90-0150413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, ALAN S 4770 BISCAYNE BLVD 640 MIAMI, FL 33137 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC9905649070

Authorized Person(s) Detail:

1400

Title MGRM, PRESIDENT Title MGRM, VP, TREASURER

Name GALBUT, ABRAHAM A Name GALBUT, NANCY

Address 4770 BISCAYNE BLVD. Address 4770 BISCAYNE BLVD.

1400

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MANAGING MEMBER, VP, ASST. Title MGRM, VP, SECRETARY

SECRETARY Name GALBUT, SARIT

Name GALBUT, ERIC B Address 4770 BISCAYNE BLVD.

4770 BISCAYNE BLVD. 1400

1400 City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

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: ABRAHAM A. GALBUT

PRESIDENT

04/29/2013