2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112501

Entity Name: HUDSON RIVER LLC

Current Principal Place of Business:

1948 NE 2ND STREET

DEERFIELD BEACH, FL 33441

Current Mailing Address:

1948 NE 2ND STREET

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1437852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTEN, SCOTT 1948 NE 2ND STREET DEERFIELD BEACH, FL 33441 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

FILED Apr 09, 2014

Secretary of State

CC4446215251

Authorized Person(s) Detail:

Title MGR

Name ALTEN, SCOTT

Address 1948 NE 2ND STREET

City-State-Zip: DEERFIELD BEACH FL 33441

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: ALTEN, SCOTT MGR 04/09/2014