

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M23000000596

Entity Name: NEW HUDSON FACADES, LLC

Current Principal Place of Business:

815 COLUMBIA AVENUE
LINWOOD, PA 19061

Current Mailing Address:

815 COLUMBIA AVENUE
LINWOOD, PA 19061 US

FEI Number: 30-0829427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name RELATED CONSTRUCTION HOLDINGS LLC
Address 815 COLUMBIA AVENUE
City-State-Zip: LINWOOD PA 19061

Title MEMBER
Name MVBII LLC
Address 815 COLUMBIA AVENUE
City-State-Zip: LINWOOD PA 19061

Title MEMBER
Name BAY STREET REALTY ADV II LLC
Address 815 COLUMBIA AVENUE
City-State-Zip: LINWOOD PA 19061

Title GENERAL COUNSEL
Name DIPERNA, GENERAL
Address 815 COLUMBIA AVENUE
City-State-Zip: LINWOOD PA 19061

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: MEGHAN DIPERNA

GENERAL COUNSEL

06/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date