

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013050

**FILED**  
**Mar 27, 2009**  
**Secretary of State**

**Entity Name:** HUDSON FIFTH AVENUE, LLC

**Current Principal Place of Business:**

1850 SE 17TH ST, SUITE 300  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1535 SE 17TH ST, SUITE 107  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1850 SE 17TH ST, SUITE 300  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

1535 SE 17TH ST, SUITE 107  
FORT LAUDERDALE, FL 33316

**FEI Number:** 65-1071948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BODENWEBER, SCOTT  
1850 SE 17TH ST, SUITE 300  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

BODENWEBER, SCOTT  
1535 SE 17TH ST, SUITE 107  
FT LAUDERDALE, FL 33316 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:

03/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HUDSON, HARRIS W  
Address: 1850 SE 17TH ST, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM ( ) Delete  
Name: HUDSON, STEVEN W  
Address: 1850 SE 17TH ST, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM ( ) Delete  
Name: WRIGHT, PETER W  
Address: 1850 SE 17TH ST, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM ( ) Delete  
Name: HUDSON, HOLLY J  
Address: 1850 SE 17TH ST, SUITE 300  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUDSON, HARRIS W  
Address: 1535 SE 17TH ST, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: HUDSON, STEVEN W  
Address: 1535 SE 17TH ST, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: WRIGHT, PETER W  
Address: 1535 SE 17TH ST, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM (X) Change ( ) Addition  
Name: HUDSON, HOLLY J  
Address: 1535 SE 17TH ST, SUITE 107  
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: PETER W. WRIGHT

MGRM

03/27/2009

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