

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000013050

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
1535 SE 17TH ST, SUITE 107  
FT LAUDERDALE, FL 33316 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:** HUDSON, HARRIS W  
**Address:** 1535 SE 17TH ST, SUITE 107  
**City-St-Zip:** FT LAUDERDALE, FL 33316

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

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

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

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:** PETER W. WRIGHT

MGRM

03/03/2010

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