

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013050

FILED
Mar 02, 2011
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:

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

Current Mailing Address:

1535 SE 17TH ST, SUITE 107
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
1535 SE 17TH ST, SUITE 107
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:

03/02/2011

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

03/02/2011

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