

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013050

FILED
Jun 26, 2012
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

06/26/2012

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