

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018567

Entity Name: HUDSON CAPITAL, LLC

FILED  
Sep 01, 2005  
Secretary of State

## Current Principal Place of Business:

999 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

999 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 90-0150413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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 ( ) Delete  
Name: GALBUT, ABRAHAM A  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: GREENBAUM, NEIL  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: FROHLICH, SETH  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: GREENBAUM, ANDREW  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: GALBUT, ERIC  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PALLADIUM PARTNERS L, LC  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: ESG PARTNERS LLC,  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: ANG PARTNERS LLC,  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: NORMANDY PARTNERS LL, C  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: KBGM PARTNERS LLC,  
Address: 999 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABRAHAM A. GALBUT

MGRM

09/01/2005

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