

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018567

Entity Name: HUDSON CAPITAL, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

Current Mailing Address:

999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

FEI Number: 90-0150413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PALLADIUM PARTNERS L, LC
Address: 999 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALLADIUM PARTNERS L, LC
Address: 4770 BISCAYNE BLVD.,#400
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ESG PARTNERS LLC,
Address: 4770 BISCAYNE BLVD.,#400
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ANG PARTNERS LLC,
Address: 4770 BISCAYNE BLVD.,#400
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: NORMANDY PARTNERS LL, C
Address: 4770 BISCAYNE BLVD.,#400
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: KBGM PARTNERS LLC,
Address: 4770 BISCAYNE BLVD.,#400
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ABRAHAM A. GALBUT

MGR

04/27/2006

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