

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

05-09-2005 90049 032 ****50.00

DOCUMENT # L04000030912

1. Entity Name
HUDSON STREET ENTERPRISES LLC



Principal Place of Business
**13851 SW 103RD LANE
MIAMI, FL 33186**

Mailing Address
**13851 SW 103RD LANE
MIAMI, FL 33186**

30010196



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122005

Chg-LLC

CR2E083 (10/08)

4. FEI Number

20-1094106

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOLLY, FORREST C
13851 SW 103RD LANE
MIAMI, FL 33186**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renouncing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
JOLLY, FOREST C
13851 SW 103RD LANE
MIAMI, FL 33186** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
JOLLY, DONNA M
13851 SW 103RD LANE
MIAMI, FL 33186** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

ATTACHMENT

30016196

Hudson Street Enterprises, LLC

13851 SW 103 Lane, Miami, Fl. 33186

Ph: 305-386-6369

July 14, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6478
Tallahassee, Fl. 32314

Subject: **Hudson Street Enterprises, LLC**

13851 SW 103 Lane
Miami, Fl. 33186

Ref. No: **L04000030912**

When filing my annual report, I neglected to list my Federal Employer ID number.

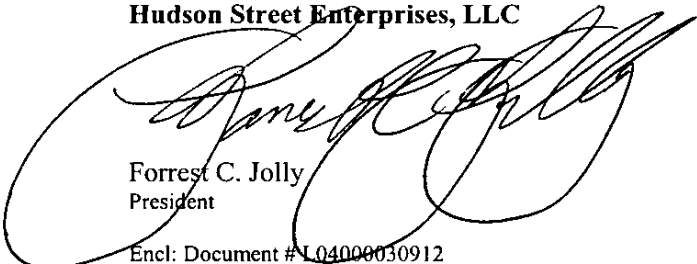
Per your request, I'm enclosing the report form with the FEI number filled out in block 4.

That FEI is: 20-1094106

Per my phone conversation with your staff member, this will have no intent to dissolve, etc.

Thank you for your cooperation.

Hudson Street Enterprises, LLC


Forrest C. Jolly
President

Encl: Document # **L04000030912**

Copy of your letter dated May 18, 2005

Copy of your post card