

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000082217

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** HUDSON INVESTMENT GROUP, LLC

**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:** 20-3414137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STEARNS WEAVER MILLER WEISSLER ALHADEFF &  
SITTERSON, P.A. 150 WEST FLAGLER ST., STE  
2200 C/O RICHARD SCHATZ  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

GALBUT, ABRAHAM A  
4770 BISCAYNE BLVD.  
400  
MIAMI, FL 33137 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: ABRAHAM A GALBUT

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HUDSON INVESTMENT MA, NAGEMNET, 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