

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082217

FILED
Apr 26, 2008
Secretary of State

Entity Name: HUDSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3414137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 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: MGR () Delete
Name: HUDSON INVESTMENT MA, NAGEMNET, LLC
Address: 4770 BISCAYNE BLVD.,400
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

PRES

04/26/2008

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