

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082223

FILED
Apr 30, 2006
Secretary of State

Entity Name: HUDSON INVESTMENT MANAGEMENT, 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: 90-0150413

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

04/30/2006

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 CAPITAL, 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

P

04/30/2006

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