

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090154

FILED
Mar 19, 2009
Secretary of State

Entity Name: B & W HUDSON, LLC

Current Principal Place of Business:

300 E OAKLAND PARK BLVD. #383
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1128 ROYAL PALM BLVD
#101
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

300 E OAKLAND PARK BLVD. #383
FORT LAUDERDALE, FL 33334

New Mailing Address:

1128 ROYAL PALM BLVD
#101
ROYAL PALM BEACH, FL 33411

FEI Number: 55-0907207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, EDUARDO M
2717 EAST OAKLAND PARK BOULEVARD
200
FORT LAUDERDALE, FL 33306 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: WILKINSON, SHERRON H
Address: 1128 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: BRANDT, EDUARDO M
Address: 2717 EAST OAKLAND PARK BLVD #200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKINSON, SHERRON H
Address: 1128 ROYAL PALM BEACH BLVD #101
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO M BRANDT

MGRM

03/19/2009

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