

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000090154

Entity Name: B & W HUDSON, LLC

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: BROWN, SHERRON H  
Address: 1128 ROYAL PALM BEACH BLVD #101  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

I hereby 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: SHERRON H BROWN

MGRM

01/20/2010

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