

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090154

Entity Name: B & W HUDSON, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4699 N STATE RD 7
V
TAMARAC, FL 33311 US

New Mailing Address:

4699 N STATE RD 7
V
TAMARAC, FL 33311 US

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:

BROWN, SHERRON H
4699 N STATE RD 7
V
TAMARAC, FL 33311 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: SHERRON H BROWN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, SHERRON H
Address: 4699 N STATE RD 7
City-St-Zip: TAMARAC, FL 33331 US

Title: MGRM
Name: BRANDT, EDUARDO
Address: 4699 N STATE RD 7
City-St-Zip: TAMARAC, FL 33311 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: EDUARDO BRANDT

MGRM

04/19/2011

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