

# 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