

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090154

Entity Name: B & W HUDSON, LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

4699 N STATE RD 7
V
TAMARAC, FL 33311 US

Current 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:

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

New Principal Place of Business:

4699 N STATE RD 7
Z
TAMARAC, FL 33319 US

New Mailing Address:

1128 ROYAL PALM BEACH
101
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BROWN, SHERRON H
1128 ROYAL PALM BEACH BLVD
101
ROYAL PALM BEACH, FL 33411 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 BROWN

03/31/2012

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

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 BROWN

MGRM

03/31/2012

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