

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107465

Entity Name: HUDSON, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

C/O JOSHUA ROSEN, ESQ.
5250 17TH STREET, STE. 8
SARASOTA, FL 34235

New Principal Place of Business:

C/O JOSHUA ROSEN, ESQ.
2831 RINGLING BLVD. STE. B-105
SARASOTA, FL 34237

Current Mailing Address:

C/O JOSHUA ROSEN, ESQ.
5250 17TH STREET, STE. 8
SARASOTA, FL 34235

New Mailing Address:

C/O JOSHUA ROSEN, ESQ.
2831 RINGLING BLVD. STE. B-105
SARASOTA, FL 34237

FEI Number: 20-4309065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOSHUA ESQ.
5250 17TH STREET, STE. 8
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ROSEN, JOSHUA ESQ.
2831 RINGLING BLVD. STE. B-105
SARASOTA, FL 34237 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: JOSHUA ROSEN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEN, JOSHUA ESQ.
Address: 2831 RINGLING BLVD. STE. B-105
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: ROSEN, CATERINA
Address: 2831 RINGLING BLVD. STE. B-105
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: ROSEN, WENDY
Address: 2831 RINGLING BLVD. STE. B-105
City-St-Zip: SARASOTA, FL 34237

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: JOSHUA ROSEN

MGR

04/20/2010

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