2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am DOCUMENT # L05000109778 **Secretary of State** 1. Entity Name 03-16-2007 90250 001 ***100.00 HUDSON AVENUE, LLC Principal Place of Business Mailing Address 1023 BOCA COVE LANE HIGHLAND BEACH FL 33487-4242 1023 BOCA COVE LANE HIGHLAND BEACH FL 33487-4242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 41-2159654 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AKBASLI, SEYHAN 1023 BOCA COVE LANE Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH FL 33487-4242 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES HITE **MGRM** ши; Delete ☐ Change ☐ Addition AKBASLI, SEYHAH SEYHAM. NAME NAME STREET ADDRESS 1023 BOCA COVE LANE STREET ADORESS CHY SI-7P HIGHLAND BEACH FL 33487 CHY SI-7IP TITLE ☐ Defele Addition **MGRM** THILE Change NAME NAME FERNANDES, ALBANY STREET ADDRESS STREET ADDRESS 1115 BEDLAR DRIVE SUITE 4 CHY-ST-ZIP CITY ST 7IP HIGHLAND BEACH FL 33487 11111 - -- 🔲-Datete-9911 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE TITLE Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY - ST- 7IP CITY ST-ZIP Defete ☐ Change ☐ Addition NAM STREET ADDRESS STREELADDRESS CHY-SI-ZIP CITY ST-ZIP шц TITLE ☐ Defete Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED