

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123053

FILED
Feb 29, 2008
Secretary of State

Entity Name: ALONSO-HUDSON HOLDINGS, LLC

Current Principal Place of Business:

4371 E COUNTRY CLUB CIR
PLANTATION, FL 33317

New Principal Place of Business:

641 CYPRESS LAKE BLVD
P
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4371 E COUNTRY CLUB CIR
PLANTATION, FL 33317

New Mailing Address:

641 CYPRESS LAKE BLVD
P
DEERFIELD BEACH, FL 33064

FEI Number: 20-3991726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, RICHARD L
4371 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HUDSON, RICHARD L
641 CYPRESS LAKE BLVD
P
DEERFIELD BEACH, FL 33064 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: RICHARD L HUDSON

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, RICHARD
Address: 4371 E COUNTRY CLUB CIR
City-St-Zip: PLANTATION, FL 33317

Title: MRGM () Delete
Name: ALONSO, HORACIO JR
Address: 4371 E COUNTRY CLUB CIR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, RICHARD
Address: 641 CYPRESS LAKE BLV #P
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MRGM (X) Change () Addition
Name: ALONSO, HORACIO JR
Address: 340 NE 131ST STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD L HUDSON

MGR

02/29/2008

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