2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027691

Entity Name: HUDSON HOLDINGS, LLC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433

FEI Number: 20-4498556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBAUM, ANDREW 7284 W. PALMETTO PARK ROAD SUITE 205 S BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENBAUM, ANDREW
 Name:

 Address:
 7284 W. PALMETTO PARK ROAD, SUITE 205 S
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENBAUM, NEIL
 Name:

 Address:
 7284 W. PALMETTO PARK ROAD, SUITE 205 S
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NEIL GREENBAUM MGRM 03/07/2007