## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027871

Entity Name: CONSUELO HUDSON LLC

FILED Apr 30, 2008 Secretary of State

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

2280 SW 14 COURT

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2280 SW 14 COURT

FORT LAUDERDALE, FL 33312

FEI Number: 20-4503108 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:

AR FINANCIAL SERVICES, INC. 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUITE 405

SUNRISE, FL 33323 US

HUDSON, CONSUELO MGR 2280 SW 14 COURT FORT LAUDERDALE, FL 33312 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: CONSUELO HUDSON 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HUDSON, CONSUELO
 Name:

 Address:
 2280 SW 14 COURT
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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: CONSUELO HUDSON MGR 04/30/2008