

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055338

Entity Name: NEW HUDSON, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6643 42ND TERRACE NORTH
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MORTON R JR
11472 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FRENCH, MORTON R JR.
Address: 11472 OLD HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: ROSE, RICHARD E VP
Address: 6643 42ND TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RICHARD E ROSE

VP

04/29/2011

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