

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030954

Entity Name: BROOKLYN-HUDSON, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

C/O CONEY ISLAND ENTERPRISES, INC.
1000 SURF AVENUE
BROOKLYN, NY 11224

New Principal Place of Business:

Current Mailing Address:

C/O CONEY ISLAND ENTERPRISES, INC.
1000 SURF AVENUE
BROOKLYN, NY 11224

New Mailing Address:

FEI Number: 26-0194573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDMAN, EDWARD
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076 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: MGR
Name: ALBERT, CAROL
Address: 2 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: CAROL ALBERT

MGR

01/05/2010

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