2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048476

Entity Name: HARRIS W. HUDSON NEVADA LLC

FILED Mar 02, 2011 Secretary of State

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

1535 SE 17TH STREET, SUITE 107

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1535 SE 17TH STREET, SUITE 107

FORT LAUDERDALE, FL 33316 US

FEI Number: 74-3214165 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:

WRIGHT, PETER W 1535 SE 17TH STREET, SUITE 107 FORT LAUDERDALE, FL 33316 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:

Title: MGRM

Name: HUDSON, HARRIS W

Address: 1535 SE 17TH STREET, SUITE 107 City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR

Name: WRIGHT, PETER W

Address: 1535 SE 17TH STREET, SUITE 107 City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: PETER W. WRIGHT MGR 03/02/2011