

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058901

FILED
Jan 07, 2010
Secretary of State

Entity Name: HUDSON CONSOLIDATED INVESTMENTS LLC

Current Principal Place of Business:

5770 MIDNIGHT PASS ROAD
SUITE 209C
SARASOTTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5770 MIDNIGHT PASS ROAD
SUITE 209C
SARASOTTA, FL 34242

New Mailing Address:

FEI Number: 27-0388900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCCISANO, VINCENT ESQ
5770 MIDNIGHT PASS ROAD
SUITE 209C
SARASOTTA, FL 34242 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: LOCCISANO, FRANK JR
Address: 829 WASHINGTON ST, APT #8
City-St-Zip: HOBOKEN, NJ 07030

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: FRANK LOCCISANO

MR

01/07/2010

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