2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072652

Entity Name: HUDSON CLOTHING LLC

FILED Jan 14, 2011 Secretary of State

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

100 BAYVIEW DRIVE

616

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

100 BAYVIEW DRIVE

616

SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0498292 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:

GOLUBEV, MIKHAIL VP 100 BAYVIEW DR. 616

SUNNY ISLES BEACH, FL 33160 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 GOLUBEV, MIKHAIL

 Address:
 100 BAYVIEW DRIVE # 616

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: GAUHMAN, ROBERT Address: 11 DEPOT ST City-St-Zip: CATSKILL, NY 12414

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: MIKHAIL GOLUBEV MGRM 01/14/2011