2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107868

Entity Name: 155 HUDSON, LLC

FILED Jan 07, 2010 Secretary of State

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

2300 SE MONTEREY RD. 2300 SE MONTEREY RD.

SUITE 100 SUITE 100

STUART, FL 34996 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

 2336 SE OCEAN BLVD.
 2300 SE MONTEREY RD.

 BOX 177
 SUITE 100

 STUART, FL 34996
 US

 STUART, FL 34996
 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES 2300 SE MONTEREY RD SUITE 100 STUART, FL 34996 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:
 AMOS, TORI M. ELLEN

 Address:
 2336 SE OCEAN BLVD. #177

 City-St-Zip:
 STUART, FL 34996 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: TORI M. ELLEN AMOS MGRM 01/07/2010