

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112501

Entity Name: HUDSON RIVER LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

207 NW 36 AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

207 NW 36 AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1437852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTEN, SCOTT
123 VILLA CIRCLE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALTEN, SCOTT
207 NW 36 AVE.
DEERFIELD BEACH, FL 33442 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

02/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTEN, SCOTT
Address: 207 NW 36 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SCOTT ALTEN

CEO

02/21/2010

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